



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

July 12, 2020

MAJU VARGHESE, TREASURER
BIDEN FOR PRESIDENT
PO BOX 58178
PHILADELPHIA, PA 19102

Response Due Date
08/17/2020

IDENTIFICATION NUMBER: C00703975

REFERENCE: JUNE MONTHLY REPORT (05/01/2020 - 05/31/2020)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule A-P of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,800 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

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For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 28(a),

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(b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A-P of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A-P of your report discloses one or more contributions from an organization(s) which is not a political committee registered with the Commission (see attached).

In order for your committee to accept contributions from unregistered organizations, your committee should take steps to ensure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 52 U.S.C. §§ 30116(f) and 30118 or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: (1) establish a separate account which contains only those funds permitted under the Act, or (2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

Please inform the Commission of your corrective action immediately and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B-P supporting Line 28(b) or (c), as applicable, of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the

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prohibited amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1171.

Sincerely,



Jessica Grainger
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Abt, Clark	4/26/20	-\$2,800.00	P2020
Abt, Clark	4/26/20	\$5,600.00	P2020
Abt, Clark	5/7/20	\$25.00	P2020
Abt, Clark	5/9/20	\$25.00	P2020
Abt, Clark	5/16/20	\$25.00	P2020
Abt, Clark	5/23/20	\$25.00	P2020
Abt, Clark	5/30/20	\$25.00	P2020
Adkison, Sharon B	4/25/19	\$1,000.00	P2020
Adkison, Sharon B.	10/24/19	\$1,000.00	P2020
Adkinson, Sharon B	2/19/20	\$1,000.00	P2020
Adkison, Sharon B	5/14/20	\$250.00	P2020
Alhousseini, Ibrahim	3/7/20	\$2,800.00	P2020
Alhousseini, Ibrahim	5/20/20	-\$1,550.00	P2020
Alhousseini, Ibrahim	5/20/20	\$5,600.00	P2020
Allen, Susan	10/11/19	\$500.00	P2020
Allen, Susan	10/14/19	\$100.00	P2020
Allen, Susan	10/18/19	\$300.00	P2020
Allen, Susan	10/23/19	\$250.00	P2020
Allen, Susan	11/11/19	\$300.00	P2020
Allen, Susan	11/15/19	\$300.00	P2020
Allen, Susan	11/18/19	\$300.00	P2020
Allen, Susan	11/27/19	\$500.00	P2020
Allen, Susan	12/18/19	\$300.00	P2020
Allen, Susan	12/19/19	-\$50.00	P2020
Allen, Susan	5/2/20	\$525.00	P2020
Allen, Susan	5/19/20	-\$525.00	P2020
Allen, Susan	5/19/20	-\$250.00	P2020
Allen, Susan	5/22/20	\$500.00	P2020
Allen, Theodore	12/22/19	\$150.00	P2020
Allen, Theodore	1/30/20	\$100.00	P2020
Allen, Theodore	3/1/20	\$100.00	P2020
Allen, Ted	3/14/20	\$250.00	P2020
Allen, Ted	3/14/20	\$250.00	P2020
Allen, Ted	3/21/20	\$250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Allen, Ted	3/21/20	\$250.00	P2020
Allen, Ted	3/28/20	\$250.00	P2020
Allen, Ted	3/28/20	\$250.00	P2020
Allen, Ted	4/4/20	\$250.00	P2020
Allen, Ted	4/4/20	\$250.00	P2020
Allen, Ted	4/11/20	\$250.00	P2020
Allen, Ted	4/11/20	\$250.00	P2020
Allen, Ted	4/18/20	\$250.00	P2020
Allen, Ted	4/19/20	-\$50.00	P2020
Allen, Ted	5/30/20	\$250.00	P2020
Allen, Ted	5/30/20	\$250.00	P2020
Allison, Jim	12/5/19	\$168.00	P2020
Allison, Jim	12/21/19	\$100.00	P2020
Allison, Jim	12/21/19	\$101.00	P2020
Allison, Jim	12/24/19	\$101.00	P2020
Allison, Jim	1/2/20	\$202.00	P2020
Allison, James	1/8/20	\$250.00	P2020
Allison, Jim	1/14/20	\$50.00	P2020
Allison, James	1/24/20	\$238.00	P2020
Allison, Jim	1/29/20	\$129.00	P2020
Allison, Jim	2/1/20	\$129.00	P2020
Allison, Jim	2/2/20	\$129.00	P2020
Allison, Jim	2/7/20	\$129.00	P2020
Allison, Jim	2/10/20	\$129.00	P2020
Allison, Jim	2/17/20	\$129.00	P2020
Allison, Jim	3/1/20	\$129.00	P2020
Allison, Jim	3/12/20	\$100.00	P2020
Allison, Jim	3/25/20	\$127.00	P2020
Allison, Jim	3/25/20	\$100.00	P2020
Allison, Jim	5/9/20	\$250.00	P2020
Allison, Jim	5/20/20	\$150.00	P2020
Allison, Jim	5/24/20	\$150.00	P2020
Avellone, Joe	4/27/19	\$500.00	P2020
Avellone, Joe	5/29/19	\$2,300.00	P2020
Avellone, Joe	5/26/20	\$24.10	P2020
Baker, Buck	4/30/19	\$500.00	P2020
Baker, Buck	7/30/19	\$250.00	P2020
Baker, Buck	9/11/19	\$500.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Baker, Buck	10/23/19	\$150.00	P2020
Baker, Buck	11/12/19	\$250.00	P2020
Baker, Buck	12/23/19	\$250.00	P2020
Baker, Buck	1/14/20	\$300.00	P2020
Baker, Buck	1/14/20	\$50.00	P2020
Baker, Buck	1/27/20	\$150.00	P2020
Baker, Buck	2/3/20	\$50.00	P2020
Baker, Buck	2/7/20	\$300.00	P2020
Baker, Buck	2/18/20	\$50.00	P2020
Baker, Buck	3/5/20	-\$300.00	P2020
Baker, Buck	3/5/20	\$2,800.00	P2020
Baker, Buck	3/5/20	-\$2,500.00	P2020
Baker, Buck	5/3/20	\$5,600.00	P2020
Balasubramanian, Raj	11/26/19	\$25.00	P2020
Balasubramanian, Raj	12/15/19	\$12.50	P2020
Balasubramanian, Raj	12/15/19	\$25.00	P2020
Balasubramanian, Raj	12/19/19	\$25.00	P2020
Balasubramanian, Raj	12/28/19	\$100.00	P2020
Balasubramanian, Raj	12/30/19	\$100.00	P2020
Balasubramanian, Raj	1/15/20	\$25.00	P2020
Balasubramanian, Raj	1/19/20	\$25.00	P2020
Balasubramanian, Raj	1/29/20	\$25.00	P2020
Balasubramanian, Raj	2/1/20	\$25.00	P2020
Balasubramanian, Raj	2/4/20	\$25.00	P2020
Balasubramanian, Raj	2/6/20	\$46.00	P2020
Balasubramanian, Raj	2/6/20	\$25.00	P2020
Balasubramanian, Raj	2/8/20	\$46.00	P2020
Balasubramanian, Raj	2/10/20	\$25.00	P2020
Balasubramanian, Raj	2/12/20	\$25.00	P2020
Balasubramanian, Raj	2/12/20	\$25.00	P2020
Balasubramanian, Raj	2/12/20	\$25.00	P2020
Balasubramanian, Raj	2/12/20	\$25.00	P2020
Balasubramanian, Raj	2/13/20	\$25.00	P2020
Balasubramanian, Raj	2/14/20	\$25.00	P2020
Balasubramanian, Raj	2/15/20	\$25.00	P2020
Balasubramanian, Raj	2/18/20	\$46.00	P2020
Balasubramanian, Raj	2/18/20	\$46.00	P2020
Balasubramanian, Raj	2/19/20	\$46.00	P2020
Balasubramanian, Raj	2/19/20	\$25.00	P2020
Balasubramanian, Raj	2/20/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Balasubramanian, Raj	2/20/20	\$46.00	P2020
Balasubramanian, Raj	2/20/20	\$46.00	P2020
Balasubramanian, Raj	2/21/20	\$46.00	P2020
Balasubramanian, Raj	2/22/20	\$146.00	P2020
Balasubramanian, Raj	2/22/20	\$46.00	P2020
Balasubramanian, Raj	2/23/20	\$46.00	P2020
Balasubramanian, Raj	2/24/20	\$46.00	P2020
Balasubramanian, Raj	2/25/20	\$100.00	P2020
Balasubramanian, Raj	2/25/20	\$46.00	P2020
Balasubramanian, Raj	2/27/20	\$46.00	P2020
Balasubramanian, Raj	2/28/20	\$46.00	P2020
Balasubramanian, Raj	2/28/20	\$46.00	P2020
Balasubramanian, Raj	2/28/20	\$46.00	P2020
Balasubramanian, Raj	2/29/20	\$100.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/3/20	\$46.00	P2020
Balasubramanian, Raj	3/3/20	\$46.00	P2020
Balasubramanian, Raj	3/4/20	\$100.00	P2020
Balasubramanian, Raj	3/4/20	\$46.00	P2020
Balasubramanian, Raj	3/6/20	\$46.00	P2020
Balasubramanian, Raj	3/7/20	\$46.00	P2020
Balasubramanian, Raj	3/7/20	\$46.00	P2020
Balasubramanian, Raj	3/8/20	\$46.00	P2020
Balasubramanian, Raj	3/9/20	\$46.00	P2020
Balasubramanian, Raj	3/9/20	\$46.00	P2020
Balasubramanian, Raj	3/10/20	\$46.00	P2020
Balasubramanian, Raj	3/10/20	-\$31.50	P2020
Balasubramanian, Raj	5/5/20	\$146.00	P2020
Balasubramanian, Raj	5/5/20	-\$126.50	P2020
Balasubramanian, Raj	5/7/20	\$146.00	P2020
Balasubramanian, Raj	5/11/20	\$146.00	P2020
Balasubramanian, Raj	5/12/20	\$46.00	P2020
Balasubramanian, Raj	5/13/20	\$25.00	P2020
Balasubramanian, Raj	5/14/20	\$46.00	P2020
Balasubramanian, Raj	5/15/20	\$25.00	P2020
Balasubramanian, Raj	5/16/20	\$46.00	P2020
Balasubramanian, Raj	5/17/20	\$46.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Balasubramanian, Raj	5/17/20	\$46.00	P2020
Balasubramanian, Raj	5/19/20	\$46.00	P2020
Balasubramanian, Raj	5/19/20	\$25.00	P2020
Balasubramanian, Raj	5/21/20	\$146.00	P2020
Balasubramanian, Raj	5/21/20	\$46.00	P2020
Balasubramanian, Raj	5/22/20	\$146.00	P2020
Balasubramanian, Raj	5/23/20	\$146.00	P2020
Balasubramanian, Raj	5/24/20	\$146.00	P2020
Balasubramanian, Raj	5/24/20	\$146.00	P2020
Balasubramanian, Raj	5/26/20	\$146.00	P2020
Balasubramanian, Raj	5/27/20	\$46.00	P2020
Balasubramanian, Raj	5/27/20	\$146.00	P2020
Balasubramanian, Raj	5/28/20	\$146.00	P2020
Balasubramanian, Raj	5/30/20	\$46.00	P2020
Balasubramanian, Raj	5/30/20	\$84.50	P2020
Balasubramanian, Raj	5/30/20	\$46.00	P2020
Baresich, Michael	3/4/20	\$2,034.95	P2020
Baresich, Michael	3/4/20	\$41.47	P2020
Baresich, Michael	3/15/20	\$500.00	P2020
Baresich, Michael	3/20/20	\$300.00	P2020
Baresich, Michael	3/22/20	-\$76.42	P2020
Baresich, Michael	5/29/20	\$800.00	P2020
Baresich, Michael	5/31/20	-\$723.58	P2020
Becnel, Ainsley	5/2/20	\$2,800.00	P2020
Becnel, Ainsley	5/3/20	\$2,800.00	P2020
Bennett-Fite, Nicole	5/3/20	\$2,800.00	P2020
Bennett-Fite, Nicole	5/4/20	\$2,800.00	P2020
Berchem, Kerry	3/4/20	\$500.00	P2020
Berchem, Kerry	5/10/20	\$2,800.00	P2020
Bird, Warren	4/6/20	\$5,000.00	P2020
Bird, Warren	4/6/20	-\$2,200.00	P2020
Bird, Warren	5/22/20	\$5,000.00	P2020
Bird, Warren	5/24/20	-\$600.00	P2020
Boes, Penny Masters	5/6/19	\$250.00	P2020
Boes, Penny Masters	1/30/20	\$250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Boes, Penny Masters	2/2/20	\$300.00	P2020
Boes Rdd Cnsc, Penny Masters Masters	3/4/20	\$300.00	P2020
Boes, Penny Masters	3/10/20	\$500.00	P2020
Boes, Penny Masters	4/11/20	\$500.00	P2020
Boes, Penny Masters	4/24/20	\$500.00	P2020
Boes, Penny Masters	5/17/20	\$500.00	P2020
Bowie, Rich	3/3/20	\$1,000.00	P2020
Bowie, Richard	5/25/20	-\$200.00	P2020
Bowie, Richard	5/25/20	\$3,000.00	P2020
Brody, Christopher	1/30/20	\$2,800.00	P2020
Brody, Chris	5/22/20	\$2,800.00	P2020
Buhl, G Lawrence	4/25/19	\$1,000.00	P2020
Buhl, George Lawrence	10/23/19	\$100.00	P2020
Buhl, George Lawrence	11/15/19	\$150.00	P2020
Buhl, George Lawrence	11/30/19	\$50.00	P2020
Buhl, George Lawrence	12/22/19	\$50.00	P2020
Buhl, George Lawrence	12/28/19	\$50.00	P2020
Buhl, George Lawrence	12/31/19	\$25.00	P2020
Buhl, George Lawrence	1/9/20	\$50.00	P2020
Buhl, G. Larry	2/25/20	\$150.00	P2020
Buhl, George L	3/12/20	\$750.00	P2020
Buhl, George L	5/28/20	\$1,000.00	P2020
Bullitt, Fay	3/16/20	\$100.00	P2020
Bullitt, Fay	3/23/20	\$100.00	P2020
Bullitt, Fay	3/30/20	\$100.00	P2020
Bullitt, Fay	4/6/20	\$100.00	P2020
Bullitt, Fay	5/30/20	\$5,000.00	P2020
Bullitt, Fay	5/30/20	\$1,000.00	P2020
Bullitt, Fay	5/30/20	\$100.00	P2020
Bullitt, Fay	5/31/20	-\$2,800.00	P2020
Byrd, Abraham	5/19/19	\$250.00	P2020
Byrd, Abraham	6/2/19	\$100.00	P2020
Byrd, Abraham	7/17/19	\$100.00	P2020
Byrd, Abraham	7/28/19	\$100.00	P2020
Byrd, Abraham	9/29/19	\$400.00	P2020
Byrd, Abraham R. III	10/25/19	\$300.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Byrd, Abraham R. III	11/14/19	\$300.00	P2020
Byrd, Abraham R. III	11/14/19	\$300.00	P2020
Byrd, Abraham R. III	12/24/19	\$150.00	P2020
Byrd, Abraham R III	1/24/20	\$150.00	P2020
Byrd, Abraham R III	1/26/20	\$150.00	P2020
Byrd, Abraham R III	1/31/20	\$150.00	P2020
Byrd, Abraham R III	2/6/20	\$300.00	P2020
Byrd, Abraham R III	4/21/20	\$300.00	P2020
Byrd, Abraham R III	4/26/20	\$150.00	P2020
Byrd, Abraham R III	5/4/20	\$300.00	P2020
Byrd, Abraham R III	5/13/20	\$300.00	P2020
Byrd, Abraham R III	5/21/20	\$150.00	P2020
Byrd, Abraham R III	5/31/20	\$300.00	P2020
Cannon, Sara L.	7/25/19	\$100.00	P2020
Cannon, Sara L.	8/12/19	\$250.00	P2020
Cannon, Sara L	1/2/20	\$250.00	P2020
Cannon, Sara L	1/5/20	\$136.00	P2020
Cannon, Sara L	1/17/20	\$136.00	P2020
Cannon, Sara L	1/24/20	\$136.00	P2020
Cannon, Sara L	1/29/20	\$136.00	P2020
Cannon, Sara L	2/7/20	\$136.00	P2020
Cannon, Sara L	2/22/20	\$272.00	P2020
Cannon, Sara L	2/24/20	\$300.00	P2020
Cannon, Sara L	2/26/20	\$150.00	P2020
Cannon, Sara	3/8/20	\$150.00	P2020
Cannon, Sara L	3/9/20	\$150.00	P2020
Cannon, Sara	3/24/20	\$250.00	P2020
Cannon, Sara	4/1/20	\$200.00	P2020
Cannon, Sara	4/8/20	\$250.00	P2020
Cannon, Sara	4/15/20	\$10.00	P2020
Cannon, Sara	4/15/20	\$250.00	P2020
Cannon, Sara	4/28/20	\$150.00	P2020
Cannon, Sara	5/6/20	\$50.00	P2020
Cannon, Sara	5/13/20	\$250.00	P2020
Cannon, Sara	5/20/20	\$100.00	P2020
Cannon, Sara	5/21/20	\$5.00	P2020
Cannon, Sara	5/22/20	\$500.00	P2020
Carothers, Leslie	3/1/20	\$2,800.00	P2020
Carothers, Leslie	5/19/20	-\$800.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Carothers, Leslie	5/19/20	\$1,000.00	P2020
Cohler, Lisa	10/5/19	\$100.00	P2020
Cohler, Lisa	10/5/19	\$250.00	P2020
Cohler, Lisa	10/12/19	\$100.00	P2020
Cohler, Lisa	11/4/19	\$100.00	P2020
Cohler, Lisa	11/5/19	\$100.00	P2020
Cohler, Lisa	11/11/19	\$1,000.00	P2020
Cohler, Lisa	11/12/19	\$100.00	P2020
Cohler, Lisa	11/14/19	\$100.00	P2020
Cohler, Lisa	11/24/19	\$100.00	P2020
Cohler, Lisa	12/3/19	\$50.00	P2020
Cohler, Lisa	12/4/19	\$100.00	P2020
Cohler, Lisa	12/5/19	\$100.00	P2020
Cohler, Lisa	12/7/19	\$50.00	P2020
Cohler, Lisa	12/12/19	\$100.00	P2020
Cohler, Lisa	12/20/19	\$25.00	P2020
Cohler, Lisa	12/31/19	\$25.00	P2020
Cohler, Lisa	1/3/20	\$50.00	P2020
Cohler, Lisa	1/4/20	\$100.00	P2020
Cohler, Lisa	1/5/20	\$100.00	P2020
Cohler, Lisa	1/7/20	\$50.00	P2020
Cohler, Lisa	1/12/20	\$100.00	P2020
Cohler, Lisa	2/3/20	\$50.00	P2020
Cohler, Lisa	2/4/20	\$100.00	P2020
Cohler, Lisa	2/7/20	\$50.00	P2020
Cohler, Lisa	2/10/20	\$2,800.00	P2020
Cohler, Lisa	2/17/20	-\$2,800.00	P2020
Cohler, Lisa	2/18/20	-\$50.00	P2020
Cohler, Lisa	2/18/20	-\$100.00	P2020
Cohler, Lisa	2/18/20	-\$50.00	P2020
Cohler, Lisa	4/6/20	\$10.00	P2020
Cohler, Lisa	4/10/20	-\$10.00	P2020
Cohler, Lisa	4/18/20	\$5.00	P2020
Cohler, Lisa	4/27/20	-\$5.00	P2020
Cohler, Lisa	5/20/20	\$100.00	P2020
Cohler, Lisa	5/27/20	\$100.00	P2020
Cohler, Lisa	5/30/20	\$100.00	P2020
Coles, David	5/6/19	\$500.00	P2020
Coles, David	5/24/19	\$250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Coles, David	7/16/19	\$250.00	P2020
Coles, David	7/24/19	\$250.00	P2020
Coles, David	7/30/19	\$1,000.00	P2020
Coles, David	8/24/19	\$250.00	P2020
Coles, David	9/24/19	\$250.00	P2020
Coles, David	10/24/19	\$250.00	P2020
Coles, David	11/22/19	-\$200.00	P2020
Coles, David	4/20/20	-\$300.00	P2020
Coles, David	4/20/20	\$1,050.00	P2020
Coles, David	5/19/20	-\$250.00	P2020
Coles, David	5/19/20	-\$250.00	P2020
Coles, David	5/19/20	-\$250.00	P2020
Coles, David	5/30/20	\$1,250.00	P2020
Coles, David	5/31/20	\$122.50	P2020
Colley, Katie	3/2/20	\$1,000.00	P2020
Colley, Katie	5/1/20	\$2,800.00	P2020
Colley, Katie	5/1/20	\$37.86	P2020
Colley, Katie	5/3/20	-\$1,037.86	P2020
Colley, Katie	5/17/20	-\$1,509.17	P2020
Colley, Katie	5/17/20	\$2,800.00	P2020
Cook, Russell	8/28/19	\$250.00	P2020
Cook, Russell	12/10/19	\$500.00	P2020
Cook, Russel	12/24/19	\$1,000.00	P2020
Cook, Russel	2/10/20	\$1,000.00	P2020
Cook, Russel	3/6/20	\$1,000.00	P2020
Cook, Russel	3/8/20	-\$200.00	P2020
Cook, Russel	5/6/20	-\$850.00	P2020
Cook, Russel	5/6/20	\$1,000.00	P2020
Cooper, Milton	6/26/19	\$2,500.00	P2020
Cooper, Milton	5/4/20	-\$2,800.00	P2020
Cooper, Milton	5/4/20	\$5,000.00	P2020
Cornwell, Don	5/26/19	\$25.00	P2020
Cornwell, Don	5/31/19	\$25.00	P2020
Cornwell, Don	6/26/19	\$25.00	P2020
Cornwell, Don	6/28/19	\$33.00	P2020
Cornwell, Don	6/30/19	\$5.00	P2020
Cornwell, Don	6/30/19	\$10.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Cornwell, Don	7/16/19	\$25.00	P2020
Cornwell, Don	7/22/19	\$25.00	P2020
Cornwell, Don	7/26/19	\$25.00	P2020
Cornwell, Don	8/1/19	\$25.00	P2020
Cornwell, Don	8/2/19	\$25.00	P2020
Cornwell, Don	8/7/19	\$25.00	P2020
Cornwell, Don	8/15/19	\$50.00	P2020
Cornwell, Don	8/20/19	\$50.00	P2020
Cornwell, Don	8/22/19	\$25.00	P2020
Cornwell, Don	8/26/19	\$25.00	P2020
Cornwell, Don	8/26/19	\$35.00	P2020
Cornwell, Don	8/28/19	\$28.00	P2020
Cornwell, Don	8/28/19	\$196.00	P2020
Cornwell, Don	9/1/19	\$12.50	P2020
Cornwell, Don	9/9/19	\$18.00	P2020
Cornwell, Don	9/12/19	\$27.00	P2020
Cornwell, Don	9/16/19	\$25.00	P2020
Cornwell, Don	9/20/19	\$25.00	P2020
Cornwell, Don	9/26/19	\$25.00	P2020
Cornwell, Don	9/28/19	\$27.00	P2020
Cornwell, Don	9/30/19	\$27.00	P2020
Cornwell, Don	10/8/19	\$25.00	P2020
Cornwell, Don	10/15/19	\$25.00	P2020
Cornwell, Don	10/16/19	\$25.00	P2020
Cornwell, Don	10/19/19	\$35.00	P2020
Cornwell, Don	10/24/19	\$25.00	P2020
Cornwell, Don	10/26/19	\$25.00	P2020
Cornwell, Don	10/27/19	\$75.00	P2020
Cornwell, Don	10/30/19	\$30.00	P2020
Cornwell, Don	11/4/19	\$25.00	P2020
Cornwell, Don	11/13/19	\$100.00	P2020
Cornwell, Don	11/15/19	\$10.00	P2020
Cornwell, Don	11/20/19	\$25.00	P2020
Cornwell, Don	11/23/19	\$30.00	P2020
Cornwell, Don	11/26/19	\$25.00	P2020
Cornwell, Don	11/27/19	\$75.00	P2020
Cornwell, Don	11/29/19	\$25.00	P2020
Cornwell, Don	12/5/19	\$25.00	P2020
Cornwell, Don	12/10/19	\$25.00	P2020
Cornwell, Don	12/26/19	\$25.00	P2020
Cornwell, Don	12/26/19	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Cornwell, Don	12/27/19	\$75.00	P2020
Cornwell, Don	12/27/19	\$25.00	P2020
Cornwell, Don	12/31/19	\$32.00	P2020
Cornwell, Don	1/10/20	\$50.00	P2020
Cornwell, Don	1/17/20	\$150.00	P2020
Cornwell, Don	1/23/20	\$25.00	P2020
Cornwell, Don	1/25/20	\$100.00	P2020
Cornwell, Don	1/26/20	\$25.00	P2020
Cornwell, Don	1/27/20	\$75.00	P2020
Cornwell, Don	1/29/20	\$100.00	P2020
Cornwell, Don	1/29/20	\$100.00	P2020
Cornwell, Don	2/3/20	\$100.00	P2020
Cornwell, Don	2/3/20	\$100.00	P2020
Cornwell, Don	2/5/20	\$40.00	P2020
Cornwell, Don	2/5/20	\$25.00	P2020
Cornwell, Don	2/7/20	\$100.00	P2020
Cornwell, Don	5/12/20	\$500.00	P2020
Cornwell, Don	5/27/20	\$75.00	P2020
Cornwell, Don	5/28/20	\$100.00	P2020
Cornwell, Don	5/28/20	\$100.00	P2020
Cornwell, Don	5/31/20	\$500.00	P2020
Cosgrave, Gary	5/16/20	\$3,000.00	P2020
Cosgrave, Gary	5/21/20	-\$2,785.00	P2020
Cosgrave, Gary	5/21/20	\$5,000.00	P2020
Cox, Brenda H	5/13/19	\$20.00	P2020
Cox, Brenda H	5/19/19	\$5.00	P2020
Cox, Brenda H	5/21/19	\$5.00	P2020
Cox, Brenda H	5/24/19	\$5.00	P2020
Cox, Brenda H	5/30/19	\$5.00	P2020
Cox, Brenda H	5/30/19	\$5.00	P2020
Cox, Brenda H	6/3/19	\$10.00	P2020
Cox, Brenda H	6/4/19	\$10.00	P2020
Cox, Brenda H	6/4/19	\$10.00	P2020
Cox, Brenda H	6/13/19	\$20.00	P2020
Cox, Brenda H	6/15/19	\$25.00	P2020
Cox, Brenda H	6/18/19	\$10.00	P2020
Cox, Brenda H	6/24/19	\$5.00	P2020
Cox, Brenda H	6/24/19	\$33.00	P2020
Cox, Brenda H	6/24/19	\$5.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Cox, Brenda H	6/26/19	\$50.00	P2020
Cox, Brenda H	6/26/19	\$33.00	P2020
Cox, Brenda H	6/29/19	\$25.00	P2020
Cox, Brenda H	6/30/19	\$5.00	P2020
Cox, Brenda H	6/30/19	\$5.00	P2020
Cox, Brenda H	7/4/19	\$10.00	P2020
Cox, Brenda H	7/4/19	\$10.00	P2020
Cox, Brenda H	7/13/19	\$20.00	P2020
Cox, Brenda H	7/15/19	\$25.00	P2020
Cox, Brenda H	7/17/19	\$5.00	P2020
Cox, Brenda H	7/17/19	\$5.00	P2020
Cox, Brenda H	7/18/19	\$10.00	P2020
Cox, Brenda H	7/22/19	\$25.00	P2020
Cox, Brenda H	7/24/19	\$33.00	P2020
Cox, Brenda H	7/24/19	\$5.00	P2020
Cox, Brenda H	7/24/19	\$5.00	P2020
Cox, Brenda H	7/26/19	\$33.00	P2020
Cox, Brenda H	7/30/19	\$5.00	P2020
Cox, Brenda H	7/30/19	\$5.00	P2020
Cox, Brenda H	8/4/19	\$10.00	P2020
Cox, Brenda H	8/4/19	\$10.00	P2020
Cox, Brenda H	8/13/19	\$20.00	P2020
Cox, Brenda H	8/15/19	\$25.00	P2020
Cox, Brenda H	8/17/19	\$5.00	P2020
Cox, Brenda H	8/17/19	\$5.00	P2020
Cox, Brenda H	8/18/19	\$10.00	P2020
Cox, Brenda H	8/24/19	\$5.00	P2020
Cox, Brenda H	8/24/19	\$33.00	P2020
Cox, Brenda H	8/24/19	\$5.00	P2020
Cox, Brenda H	8/26/19	\$33.00	P2020
Cox, Brenda H	8/30/19	\$5.00	P2020
Cox, Brenda H	8/30/19	\$5.00	P2020
Cox, Brenda H	9/4/19	\$10.00	P2020
Cox, Brenda H	9/4/19	\$10.00	P2020
Cox, Brenda	9/9/19	\$18.00	P2020
Cox, Brenda H	9/13/19	\$20.00	P2020
Cox, Brenda H	9/15/19	\$25.00	P2020
Cox, Brenda	9/16/19	\$15.00	P2020
Cox, Brenda	9/17/19	\$17.00	P2020
Cox, Brenda H	9/17/19	\$5.00	P2020
Cox, Brenda H	9/17/19	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Cox, Brenda	9/18/19	\$25.00	P2020
Cox, Brenda H	9/18/19	\$10.00	P2020
Cox, Brenda	9/19/19	\$17.00	P2020
Cox, Brenda	9/20/19	\$17.00	P2020
Cox, Brenda	9/21/19	\$17.00	P2020
Cox, Brenda	9/23/19	\$34.00	P2020
Cox, Brenda H	9/24/19	\$5.00	P2020
Cox, Brenda H	9/24/19	\$33.00	P2020
Cox, Brenda H	9/24/19	\$5.00	P2020
Cox, Brenda H	9/26/19	\$33.00	P2020
Cox, Brenda H	9/30/19	\$5.00	P2020
Cox, Brenda H	9/30/19	\$5.00	P2020
Cox, Brenda H.	10/4/19	\$10.00	P2020
Cox, Brenda H.	10/4/19	\$10.00	P2020
Cox, Brenda	10/7/19	\$18.00	P2020
Cox, Brenda	10/9/19	\$36.00	P2020
Cox, Brenda	10/12/19	\$25.00	P2020
Cox, Brenda H.	10/13/19	\$20.00	P2020
Cox, Brenda H.	10/15/19	\$25.00	P2020
Cox, Brenda H.	10/17/19	\$5.00	P2020
Cox, Brenda H.	10/17/19	\$5.00	P2020
Cox, Brenda	10/18/19	\$25.00	P2020
Cox, Brenda H.	10/18/19	\$10.00	P2020
Cox, Brenda	10/23/19	\$19.00	P2020
Cox, Brenda H.	10/24/19	\$5.00	P2020
Cox, Brenda H.	10/24/19	\$5.00	P2020
Cox, Brenda H.	10/24/19	\$33.00	P2020
Cox, Brenda H.	10/26/19	\$33.00	P2020
Cox, Brenda H.	10/30/19	\$5.00	P2020
Cox, Brenda H.	10/30/19	\$5.00	P2020
Cox, Brenda	10/31/19	\$38.00	P2020
Cox, Brenda	11/1/19	\$20.00	P2020
Cox, Brenda H.	11/4/19	\$10.00	P2020
Cox, Brenda H.	11/4/19	\$10.00	P2020
Cox, Brenda	11/7/19	\$18.00	P2020
Cox, Brenda	11/10/19	\$20.00	P2020
Cox, Brenda H.	11/12/19	\$50.00	P2020
Cox, Brenda H.	11/13/19	\$20.00	P2020
Cox, Brenda H.	11/15/19	\$25.00	P2020
Cox, Brenda H.	11/17/19	\$5.00	P2020
Cox, Brenda H.	11/17/19	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Cox, Brenda	11/18/19	\$25.00	P2020
Cox, Brenda H.	11/18/19	\$10.00	P2020
Cox, Brenda	11/19/19	\$20.00	P2020
Cox, Brenda	11/23/19	\$19.00	P2020
Cox, Brenda H.	11/24/19	\$5.00	P2020
Cox, Brenda H.	11/24/19	\$5.00	P2020
Cox, Brenda H.	11/24/19	\$33.00	P2020
Cox, Brenda H.	11/26/19	\$33.00	P2020
Cox, Brenda H.	11/30/19	\$5.00	P2020
Cox, Brenda H.	11/30/19	\$5.00	P2020
Cox, Brenda H.	12/4/19	\$10.00	P2020
Cox, Brenda H.	12/4/19	\$10.00	P2020
Cox, Brenda	12/7/19	\$18.00	P2020
Cox, Brenda H.	12/10/19	\$50.00	P2020
Cox, Brenda H.	12/13/19	\$20.00	P2020
Cox, Brenda H.	12/15/19	\$25.00	P2020
Cox, Brenda H.	12/17/19	\$5.00	P2020
Cox, Brenda H.	12/17/19	\$5.00	P2020
Cox, Brenda	12/18/19	\$25.00	P2020
Cox, Brenda H.	12/18/19	\$10.00	P2020
Cox, Brenda	12/23/19	\$19.00	P2020
Cox, Brenda H.	12/24/19	\$5.00	P2020
Cox, Brenda H.	12/24/19	\$33.00	P2020
Cox, Brenda H.	12/24/19	\$5.00	P2020
Cox, Brenda H.	12/26/19	\$33.00	P2020
Cox, Brenda H.	12/30/19	\$5.00	P2020
Cox, Brenda H.	12/30/19	\$5.00	P2020
Cox, Brenda H.	12/31/19	\$50.00	P2020
Cox, Brenda H	1/4/20	\$10.00	P2020
Cox, Brenda H	1/4/20	\$10.00	P2020
Cox, Brenda	1/7/20	\$18.00	P2020
Cox, Brenda H	1/13/20	\$20.00	P2020
Cox, Brenda H	1/15/20	\$25.00	P2020
Cox, Brenda H	1/17/20	\$5.00	P2020
Cox, Brenda H	1/17/20	\$5.00	P2020
Cox, Brenda	1/18/20	\$25.00	P2020
Cox, Brenda H	1/18/20	\$10.00	P2020
Cox, Brenda	1/23/20	\$19.00	P2020
Cox, Brenda H	1/24/20	\$5.00	P2020
Cox, Brenda H	1/24/20	\$5.00	P2020
Cox, Brenda H	1/24/20	\$33.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Cox, Brenda H	1/26/20	\$33.00	P2020
Cox, Brenda H	1/30/20	\$5.00	P2020
Cox, Brenda H	1/30/20	\$5.00	P2020
Cox, Brenda H	2/4/20	\$10.00	P2020
Cox, Brenda H	2/4/20	\$10.00	P2020
Cox, Brenda	2/7/20	\$18.00	P2020
Cox, Brenda H	2/13/20	\$20.00	P2020
Cox, Brenda H	2/15/20	\$25.00	P2020
Cox, Brenda H	2/17/20	\$5.00	P2020
Cox, Brenda H	2/17/20	\$5.00	P2020
Cox, Brenda	2/18/20	\$25.00	P2020
Cox, Brenda H	2/18/20	\$10.00	P2020
Cox, Brenda	2/23/20	\$19.00	P2020
Cox, Brenda H	2/24/20	\$33.00	P2020
Cox, Brenda H	2/24/20	\$5.00	P2020
Cox, Brenda H	2/24/20	\$5.00	P2020
Cox, Brenda H	2/26/20	\$33.00	P2020
Cox, Brenda H	2/29/20	\$5.00	P2020
Cox, Brenda H	2/29/20	\$5.00	P2020
Cox, Brenda H H	3/4/20	\$10.00	P2020
Cox, Brenda H H	3/4/20	\$10.00	P2020
Cox, Brenda	3/7/20	\$18.00	P2020
Cox, Brenda H H	3/13/20	\$20.00	P2020
Cox, Brenda H H	3/15/20	\$25.00	P2020
Cox, Brenda H H	3/17/20	\$5.00	P2020
Cox, Brenda H H	3/17/20	\$5.00	P2020
Cox, Brenda	3/18/20	\$25.00	P2020
Cox, Brenda H H	3/18/20	\$10.00	P2020
Cox, Brenda	3/23/20	\$19.00	P2020
Cox, Brenda H H	3/24/20	\$33.00	P2020
Cox, Brenda H H	3/24/20	\$5.00	P2020
Cox, Brenda H H	3/24/20	\$5.00	P2020
Cox, Brenda H H	3/26/20	\$33.00	P2020
Cox, Brenda H H	3/30/20	\$5.00	P2020
Cox, Brenda H H	3/30/20	\$5.00	P2020
Cox, Brenda H	4/4/20	\$10.00	P2020
Cox, Brenda H	4/4/20	\$10.00	P2020
Cox, Brenda	4/7/20	\$18.00	P2020
Cox, Brenda H	4/13/20	\$20.00	P2020
Cox, Brenda H	4/15/20	\$25.00	P2020
Cox, Brenda H	4/17/20	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Cox, Brenda H	4/17/20	\$5.00	P2020
Cox, Brenda	4/18/20	\$25.00	P2020
Cox, Brenda H	4/18/20	\$10.00	P2020
Cox, Brenda	4/23/20	\$19.00	P2020
Cox, Brenda H	4/24/20	\$33.00	P2020
Cox, Brenda H	4/24/20	\$5.00	P2020
Cox, Brenda H	4/24/20	\$5.00	P2020
Cox, Brenda H	4/26/20	\$33.00	P2020
Cox, Brenda H	4/30/20	\$5.00	P2020
Cox, Brenda H	4/30/20	\$5.00	P2020
Cox, Brenda H	5/4/20	\$10.00	P2020
Cox, Brenda H	5/4/20	\$10.00	P2020
Cox, Brenda	5/7/20	\$18.00	P2020
Cox, Brenda H	5/13/20	\$20.00	P2020
Cox, Brenda H	5/15/20	\$25.00	P2020
Cox, Brenda H	5/17/20	\$5.00	P2020
Cox, Brenda H	5/17/20	\$5.00	P2020
Cox, Brenda	5/18/20	\$25.00	P2020
Cox, Brenda H	5/18/20	\$10.00	P2020
Cox, Brenda	5/23/20	\$19.00	P2020
Cox, Brenda H	5/24/20	\$5.00	P2020
Cox, Brenda H	5/24/20	\$5.00	P2020
Cox, Brenda H	5/24/20	\$33.00	P2020
Cox, Brenda H	5/26/20	\$33.00	P2020
Cox, Brenda H	5/30/20	\$5.00	P2020
Cox, Brenda H	5/30/20	\$5.00	P2020
Dietz, Russell	3/3/20	\$250.00	P2020
Dietz, Russell	3/8/20	\$300.00	P2020
Dietz, Russ	3/9/20	\$500.00	P2020
Dietz, Russ	3/10/20	\$250.00	P2020
Dietz, Russ	3/13/20	\$250.00	P2020
Dietz, Russ	3/13/20	\$300.00	P2020
Dietz, Russ	3/15/20	\$250.00	P2020
Dietz, Russ	4/14/20	\$300.00	P2020
Dietz, Russ	5/27/20	\$500.00	P2020
Dingus, William	3/3/20	\$1,000.00	P2020
Dingus, William	3/4/20	\$47.91	P2020
Dingus, William	5/8/20	\$1,000.00	P2020
Dingus, William	5/12/20	-\$247.91	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Dingus, William	5/12/20	\$1,000.00	P2020
Dingus, William	5/29/20	\$1,000.00	P2020
Dingus, William	5/31/20	-\$552.09	P2020
Donovan, Dan P.	2/20/20	\$500.00	P2020
Donovan, Dan P.	2/25/20	\$250.00	P2020
Donovan, Dan P.	2/29/20	\$500.00	P2020
Donovan, Dan P.	3/31/20	\$1,050.00	P2020
Donovan, Dan P.	4/29/20	\$500.00	P2020
Donovan, Dan P.	5/16/20	\$525.00	P2020
Dunn, Laurie	9/13/19	\$500.00	P2020
Dunn, Laurie	10/4/19	\$300.00	P2020
Dunn, Laurie	10/29/19	\$300.00	P2020
Dunn, Laurie	11/30/19	\$300.00	P2020
Dunn, Laurie Mitchell	2/26/20	\$300.00	P2020
Dunn, Laurie	2/29/20	\$1,050.00	P2020
Dunn, Laurie Mitchell Mitchell	3/24/20	\$300.00	P2020
Dunn, Laurie	4/17/20	\$150.00	P2020
Dunn, Laurie	5/29/20	\$500.00	P2020
Dunn, Laurie	5/31/20	-\$300.00	P2020
Eubanks, William	11/1/19	\$1,000.00	P2020
Eubanks, William	3/1/20	\$1,800.00	P2020
Eubanks, Willaim	5/7/20	\$1,800.00	P2020
Fallon, Joanne M.	4/28/19	\$250.00	P2020
Fallon, Joanne M.	5/5/19	\$50.00	P2020
Fallon, Joanne M.	5/20/19	\$250.00	P2020
Fallon, Joanne M.	5/20/19	\$50.00	P2020
Fallon, Joanne M.	5/20/19	\$250.00	P2020
Fallon, Joanne M.	5/20/19	\$250.00	P2020
Fallon, Joanne M.	5/20/19	\$250.00	P2020
Fallon, Joanne M.	5/31/19	\$100.00	P2020
Fallon, Joanne M.	6/3/19	\$50.00	P2020
Fallon, Joanne M.	6/20/19	\$50.00	P2020
Fallon, Joanne M.	6/30/19	\$1,250.00	P2020
Fallon, Joanne M.	7/20/19	\$50.00	P2020
Fallon, Joanne M.	7/31/19	-\$50.00	P2020
Fallon, Joanne M.	5/21/20	-\$50.00	P2020
Fallon, Joanne M.	5/21/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Feinkind, Carla	6/8/19	\$50.00	P2020
Feinkind, Carla	6/8/19	\$50.00	P2020
Feinkind, Carla	6/15/19	\$100.00	P2020
Feinkind, Carla	6/22/19	\$50.00	P2020
Feinkind, Carla	7/30/19	\$100.00	P2020
Feinkind, Carla	8/12/19	\$100.00	P2020
Feinkind, Carla	8/30/19	\$100.00	P2020
Feinkind, Carla	9/4/19	\$50.00	P2020
Feinkind, Carla	9/5/19	\$50.00	P2020
Feinkind, Carla	9/23/19	\$126.00	P2020
Feinkind, Carla	9/24/19	\$136.00	P2020
Feinkind, Carla	9/28/19	\$146.00	P2020
Feinkind, Carla	10/12/19	\$156.00	P2020
Feinkind, Carla	10/27/19	\$250.00	P2020
Feinkind, Carla	10/29/19	\$100.00	P2020
Feinkind, Carla	11/2/19	\$100.00	P2020
Feinkind, Carla	11/11/19	\$84.00	P2020
Feinkind, Carla	11/22/19	\$100.00	P2020
Feinkind, Carla	12/11/19	\$85.00	P2020
Feinkind, Carla	12/14/19	\$75.00	P2020
Feinkind, Carla	12/21/19	\$150.00	P2020
Feinkind, Carla	12/29/19	\$88.00	P2020
Feinkind, Carla	1/2/20	\$176.00	P2020
Feinkind, Carla	1/27/20	\$91.00	P2020
Feinkind, Carla	2/29/20	\$100.00	P2020
Feinkind, Carla	3/1/20	-\$18.00	P2020
Feinkind, Carla	3/1/20	\$100.00	P2020
Feinkind, Carla	5/8/20	\$100.00	P2020
Feinkind, Carla	5/14/20	\$100.00	P2020
Feinkind, Carla	5/16/20	\$100.00	P2020
Feinkind, Carla	5/16/20	\$50.00	P2020
Feinkind, Carla	5/17/20	-\$85.00	P2020
Feinkind, Carla	5/23/20	\$50.00	P2020
Fischer, Martin	4/25/19	\$500.00	P2020
Fischer, Martin	4/30/19	\$25.00	P2020
Fischer, Martin	5/7/19	\$50.00	P2020
Fischer, Martin	5/13/19	\$25.00	P2020
Fischer, Martin	5/18/19	\$25.00	P2020
Fischer, Martin	5/25/19	\$50.00	P2020
Fischer, Martin	6/3/19	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Fischer, Martin	6/11/19	\$50.00	P2020
Fischer, Martin	6/15/19	\$12.50	P2020
Fischer, Martin	6/23/19	\$50.00	P2020
Fischer, Martin	6/27/19	\$125.00	P2020
Fischer, Martin	7/21/19	\$12.50	P2020
Fischer, Martin	7/26/19	\$125.00	P2020
Fischer, Martin	8/15/19	\$125.00	P2020
Fischer, Martin	8/19/19	\$125.00	P2020
Fischer, Martin	8/31/19	\$138.00	P2020
Fischer, Martin	9/6/19	\$10.00	P2020
Fischer, Martin	9/8/19	\$50.00	P2020
Fischer, Martin	9/13/19	\$125.00	P2020
Fischer, Martin	9/25/19	\$125.00	P2020
Fischer, Martin	10/10/19	\$125.00	P2020
Fischer, Martin	10/16/19	\$125.00	P2020
Fischer, Martin	10/24/19	\$125.00	P2020
Fischer, Martin	11/11/19	\$250.00	P2020
Fischer, Martin	11/12/19	\$250.00	P2020
Fischer, Martin	12/16/19	\$125.00	P2020
Fischer, Martin	12/26/19	\$125.00	P2020
Fischer, Martin	1/20/20	\$125.00	P2020
Fischer, Martin	1/31/20	\$125.00	P2020
Fischer, Martin	2/29/20	\$50.00	P2020
Fischer, Martin	4/4/20	\$9.00	P2020
Fischer, Martin	5/14/20	\$12.50	P2020
Fishman, Mark	9/10/19	\$2,800.00	P2020
Fishman, Mark	5/16/20	\$2,800.00	P2020
Fried, Edward	4/22/20	\$1,000.00	P2020
Fried, Ed	5/31/20	\$2,800.00	P2020
Fuicelli, Jennifer	8/1/19	\$250.00	P2020
Fuicelli, Jennifer	5/3/20	-\$2,800.00	P2020
Fuicelli, Jennifer	5/3/20	\$5,600.00	P2020
Fuqua, J. Rex	12/31/19	\$500.00	P2020
Fuqua, Rex	5/31/20	\$2,500.00	P2020
Gallagher, Anne	4/25/19	\$100.00	P2020
Gallagher, Anne	4/25/19	\$125.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Gallagher, Anne	4/25/19	\$25.00	P2020
Gallagher, Anne	4/28/19	\$50.00	P2020
Gallagher, Anne	4/29/19	\$50.00	P2020
Gallagher, Anne	5/4/19	\$50.00	P2020
Gallagher, Anne	5/10/19	\$10.00	P2020
Gallagher, Anne	5/17/19	\$25.00	P2020
Gallagher, Anne	6/3/19	\$25.00	P2020
Gallagher, Anne	6/10/19	\$10.00	P2020
Gallagher, Anne	6/13/19	\$10.00	P2020
Gallagher, Anne	6/27/19	\$25.00	P2020
Gallagher, Anne	6/30/19	\$33.00	P2020
Gallagher, Annie	7/3/19	\$10.00	P2020
Gallagher, Annie	7/10/19	\$10.00	P2020
Gallagher, Annie	7/26/19	\$25.00	P2020
Gallagher, Annie	7/28/19	\$35.00	P2020
Gallagher, Annie	7/31/19	\$15.00	P2020
Gallagher, Annie	7/31/19	\$33.00	P2020
Gallagher, Annie	8/10/19	\$10.00	P2020
Gallagher, Annie	9/7/19	\$25.00	P2020
Gallagher, Annie	10/7/19	\$25.00	P2020
Gallagher, Anne	10/19/19	\$25.00	P2020
Gallagher, Anne	10/19/19	\$100.00	P2020
Gallagher, Anne	11/5/19	\$30.00	P2020
Gallagher, Anne	11/10/19	\$10.00	P2020
Gallagher, Anne	11/10/19	\$15.00	P2020
Gallagher, Anne	11/15/19	\$29.00	P2020
Gallagher, Anne	11/18/19	\$29.00	P2020
Gallagher, Anne	11/28/19	\$29.00	P2020
Gallagher, Anne	12/10/19	\$10.00	P2020
Gallagher, Anne	12/26/19	\$29.00	P2020
Gallagher, Anne	12/29/19	\$29.00	P2020
Gallagher, Anne	12/31/19	\$29.00	P2020
Gallagher, Anne	1/10/20	\$10.00	P2020
Gallagher, Anne	1/14/20	\$15.00	P2020
Gallagher, Anne	1/14/20	\$15.00	P2020
Gallagher, Anne	1/22/20	\$20.00	P2020
Gallagher, Anne	1/28/20	\$27.00	P2020
Gallagher, Anne	1/30/20	\$27.00	P2020
Gallagher, Anne	1/31/20	\$25.00	P2020
Gallagher, Anne	2/2/20	\$25.00	P2020
Gallagher, Anne	2/3/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Gallagher, Anne	2/3/20	\$54.00	P2020
Gallagher, Anne	2/3/20	\$25.00	P2020
Gallagher, Anne	2/5/20	\$25.00	P2020
Gallagher, Anne	2/6/20	\$35.00	P2020
Gallagher, Anne	2/7/20	\$28.00	P2020
Gallagher, Anne	2/7/20	\$25.00	P2020
Gallagher, Anne	2/10/20	\$10.00	P2020
Gallagher, Anne	2/10/20	\$28.00	P2020
Gallagher, Anne	2/11/20	\$56.00	P2020
Gallagher, Anne	2/14/20	\$28.00	P2020
Gallagher, Anne	2/16/20	\$28.00	P2020
Gallagher, Anne	2/18/20	\$364.00	P2020
Gallagher, Anne	2/18/20	\$68.00	P2020
Gallagher, Anne	2/19/20	\$34.00	P2020
Gallagher, Anne	2/19/20	\$34.00	P2020
Gallagher, Anne	2/22/20	\$34.00	P2020
Gallagher, Anne	2/25/20	\$34.00	P2020
Gallagher, Anne	2/28/20	\$34.00	P2020
Gallagher, Anne	2/29/20	\$34.00	P2020
Gallagher, Anne	3/2/20	\$50.00	P2020
Gallagher, Anne	3/3/20	\$25.00	P2020
Gallagher, Anne	3/6/20	\$50.00	P2020
Gallagher, Anne	3/8/20	\$35.00	P2020
Gallagher, Anne	3/10/20	\$10.00	P2020
Gallagher, Anne	3/14/20	\$34.00	P2020
Gallagher, Anne	3/15/20	\$35.00	P2020
Gallagher, Anne	3/20/20	\$15.00	P2020
Gallagher, Anne	3/22/20	\$15.00	P2020
Gallagher, Anne	3/22/20	\$35.00	P2020
Gallagher, Anne	3/27/20	\$25.00	P2020
Gallagher, Anne	3/29/20	\$35.00	P2020
Gallagher, Anne	3/31/20	\$34.00	P2020
Gallagher, Anne	4/5/20	\$35.00	P2020
Gallagher, Anne	4/5/20	\$25.00	P2020
Gallagher, Anne	4/6/20	\$25.00	P2020
Gallagher, Anne	4/8/20	\$25.00	P2020
Gallagher, Anne	4/10/20	\$10.00	P2020
Gallagher, Anne	4/11/20	\$25.00	P2020
Gallagher, Anne	4/12/20	\$15.00	P2020
Gallagher, Anne	4/16/20	\$25.00	P2020
Gallagher, Anne	4/25/20	\$33.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Gallagher, Anne	4/26/20	\$33.00	P2020
Gallagher, Anne	4/27/20	\$12.50	P2020
Gallagher, Anne	4/30/20	\$25.00	P2020
Gallagher, Anne	5/2/20	\$25.00	P2020
Gallagher, Anne	5/2/20	\$25.00	P2020
Gallagher, Anne	5/6/20	\$33.00	P2020
Gallagher, Anne	5/7/20	\$33.00	P2020
Gallagher, Anne	5/9/20	\$10.00	P2020
Gallagher, Anne	5/10/20	\$10.00	P2020
Gallagher, Annie	5/12/20	\$25.00	P2020
Gallagher, Anne	5/14/20	\$25.00	P2020
Gallagher, Anne	5/15/20	\$25.00	P2020
Gallagher, Anne	5/15/20	\$32.00	P2020
Gallagher, Annie	5/24/20	\$25.00	P2020
Gallagher, Annie	5/30/20	\$25.00	P2020
Galli, Gail Hughes	10/16/19	\$250.00	P2020
Galli, Gail Hughes	10/20/19	\$150.00	P2020
Galli, Gail Hughes	10/23/19	\$300.00	P2020
Galli, Gail Hughes	10/26/19	\$250.00	P2020
Galli, Gail Hughes	10/26/19	\$250.00	P2020
Galli, Gail Hughes	10/26/19	\$250.00	P2020
Galli, Gail Hughes	11/11/19	\$25.00	P2020
Galli, Gail Hughes	11/13/19	\$150.00	P2020
Galli, Gail Hughes	11/15/19	\$150.00	P2020
Galli, Gail Hughes	11/29/19	\$25.00	P2020
Galli, Gail Hughes	11/29/19	\$50.00	P2020
Galli, Gail Hughes	12/3/19	\$100.00	P2020
Galli, Gail Hughes	12/5/19	\$50.00	P2020
Galli, Gail Hughes	12/7/19	\$25.00	P2020
Galli, Gail Hughes	12/9/19	\$145.00	P2020
Galli, Gail Hughes	12/11/19	\$25.00	P2020
Galli, Gail Hughes	12/15/19	\$274.00	P2020
Galli, Gail Hughes	12/15/19	\$100.00	P2020
Galli, Gail Hughes	12/20/19	\$100.00	P2020
Galli, Gail Hughes	12/21/19	\$140.00	P2020
Galli, Gail Hughes	12/22/19	-\$9.00	P2020
Galli, Gail Hughes	1/5/20	\$100.00	P2020
Galli, Gail Hughes	1/5/20	\$100.00	P2020
Galli, Gail Hughes	1/5/20	\$100.00	P2020
Galli, Gail Hughes	1/5/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Galli, Gail Hughes	1/5/20	\$100.00	P2020
Galli, Gail Hughes	1/11/20	\$25.00	P2020
Galli, Gail Hughes	2/11/20	\$25.00	P2020
Galli, Gail Hughes	4/17/20	\$1,000.00	P2020
Galli, Gail Hughes	5/11/20	\$25.00	P2020
Gardner, Clementina	3/8/20	\$2,800.00	P2020
Gardner, Clementina	4/19/20	\$250.00	P2020
Gardner, Clementina	5/12/20	\$1,000.00	P2020
Garfinkel, Irwin	4/23/20	\$1,250.00	P2020
Garfinkel, Irv	5/21/20	\$2,700.00	P2020
Garfinkel, Irwin	5/21/20	\$2,800.00	P2020
Garfinkel, Irwin	5/21/20	-\$1,250.00	P2020
Gelfand, Herbert	4/27/20	-\$2,800.00	P2020
Gelfand, Herbert	4/27/20	\$5,000.00	P2020
Gelfand, Herbert	5/12/20	\$2,800.00	P2020
Gelfand, Herbert	5/30/20	-\$2,100.00	P2020
Gibbs, John	2/10/20	\$1,000.00	P2020
Gibbs, John	2/15/20	\$500.00	P2020
Gibbs, John	2/20/20	\$500.00	P2020
Gibbs, John	2/22/20	\$250.00	P2020
Gibbs, John	2/24/20	\$250.00	P2020
Gibbs, John	2/25/20	\$1,950.00	P2020
Gibbs, John	2/25/20	-\$1,650.00	P2020
Gibbs, John	3/31/20	-\$150.00	P2020
Gibbs, John	3/31/20	\$1,000.00	P2020
Gibbs, John	4/5/20	\$1,000.00	P2020
Gibbs, John	4/30/20	-\$1,950.00	P2020
Gibbs, John	5/29/20	\$1,000.00	P2020
Gibson, David	4/11/20	\$1,000.00	P2020
Gibson, David	5/29/20	\$2,700.00	P2020
Gibson, David	5/31/20	-\$100.00	P2020
Gilbert, Elizabeth J.	4/25/19	\$2,800.00	P2020
Gilbert, Elizabeth	5/1/20	\$250.00	P2020
Gilchrist, Anne G.	4/26/19	\$2,700.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Gilchrist L, Anne G.	3/31/20	\$25.00	P2020
Gilchrist L, Anne G.	3/31/20	\$250.00	P2020
Gilchrist, Anne G.	4/15/20	-\$2,800.00	P2020
Gilchrist, Anne G.	4/15/20	\$5,600.00	P2020
Gilchrist, Anne G.	5/14/20	-\$2,975.00	P2020
Gilchrist, Anne G.	5/24/20	\$50.00	P2020
Giuliani, David	6/29/19	\$1,000.00	P2020
Giuliani, David	12/10/19	\$1,000.00	P2020
Giuliani, David	3/16/20	-\$1,000.00	P2020
Giuliani, David	3/16/20	\$1,800.00	P2020
Giuliani, David	5/1/20	\$1,800.00	P2020
Glover, Renee	3/2/20	\$250.00	P2020
Glover, Renee	3/2/20	\$25.00	P2020
Glover, Renee	3/5/20	\$2,484.00	P2020
Glover, Renee	3/6/20	\$50.00	P2020
Glover, Renee	3/8/20	-\$9.00	P2020
Glover, Renee	5/26/20	\$300.00	P2020
Glover, Renee	5/26/20	-\$266.00	P2020
Goldberg, Michael D	6/8/19	\$2,800.00	P2020
Goldberg, Michael D	5/5/20	\$2,800.00	P2020
Goldberg, Michael D	5/5/20	-\$2,800.00	P2020
Goldman, Barbara	4/27/19	\$1,000.00	P2020
Goldman, Barbara	5/12/19	\$5.00	P2020
Goldman, Barbara	5/15/19	\$50.00	P2020
Goldman, Barbara	5/18/19	\$1,000.00	P2020
Goldman, Barbara	5/25/19	\$50.00	P2020
Goldman, Barbara	6/19/19	\$5.00	P2020
Goldman, Barbara	6/23/19	\$645.00	P2020
Goldman, Barbara	6/25/19	\$50.00	P2020
Goldman, Barbara	6/28/19	-\$5.00	P2020
Goldman, Barbara	6/28/19	-\$50.00	P2020
Goldman, Barbara	6/29/19	\$5.00	P2020
Goldman, Barbara	6/29/19	\$5.00	P2020
Goldman, Barbara	7/6/19	\$3.00	P2020
Goldman, Barbara	7/31/19	-\$5.00	P2020
Goldman, Barbara	7/31/19	-\$5.00	P2020
Goldman, Barbara	7/31/19	-\$3.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Goldman, Barbara	3/3/20	-\$2,775.00	P2020
Goldman, Barbara	3/3/20	\$2,800.00	P2020
Goldman, Barbara	3/25/20	\$121.70	P2020
Goldman, Barbara	5/8/20	\$20.00	P2020
Goldman, Barbara	5/13/20	\$15.00	P2020
Goldman, Barbara	5/29/20	-\$20.00	P2020
Goldman, Barbara	5/29/20	-\$15.00	P2020
Goldstein, Richard	7/13/19	\$5.00	P2020
Goldstein, Richard	7/16/19	\$5.00	P2020
Goldstein, Richard	7/26/19	\$5.00	P2020
Goldstein, Richard	7/29/19	\$5.00	P2020
Goldstein, Richard	7/29/19	\$5.00	P2020
Goldstein, Richard	7/30/19	\$5.00	P2020
Goldstein, Richard	8/1/19	\$5.00	P2020
Goldstein, Richard	8/3/19	\$10.00	P2020
Goldstein, Richard	8/7/19	\$10.00	P2020
Goldstein, Richard	8/8/19	\$5.00	P2020
Goldstein, Richard	8/13/19	\$10.00	P2020
Goldstein, Richard	8/17/19	\$5.00	P2020
Goldstein, Richard	8/23/19	\$5.00	P2020
Goldstein, Richard	9/1/19	\$3.00	P2020
Goldstein, Richard	9/6/19	\$6.00	P2020
Goldstein, Richard	9/6/19	\$6.00	P2020
Goldstein, Richard	9/11/19	\$500.00	P2020
Goldstein, Richard	9/15/19	\$15.00	P2020
Goldstein, Richard	9/17/19	\$6.00	P2020
Goldstein, Richard	9/21/19	\$6.00	P2020
Goldstein, Richard	9/24/19	\$15.00	P2020
Goldstein, Richard	9/24/19	\$12.00	P2020
Goldstein, Richard	9/24/19	\$12.00	P2020
Goldstein, Richard	9/25/19	\$14.00	P2020
Goldstein, Richard	9/26/19	\$14.00	P2020
Goldstein, Richard	9/27/19	\$14.00	P2020
Goldstein, Richard	9/28/19	\$14.00	P2020
Goldstein, Richard	9/29/19	\$10.00	P2020
Goldstein, Richard	10/2/19	\$15.00	P2020
Goldstein, Richard	10/3/19	\$14.00	P2020
Goldstein, Richard	10/4/19	\$8.00	P2020
Goldstein, Richard	10/9/19	\$15.00	P2020
Goldstein, Richard	10/9/19	-\$14.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Goldstein, Richard	10/11/19	\$15.00	P2020
Goldstein, Richard	10/12/19	\$16.00	P2020
Goldstein, Richard	10/12/19	\$15.00	P2020
Goldstein, Richard	10/16/19	\$5.00	P2020
Goldstein, Richard	10/16/19	\$15.00	P2020
Goldstein, Richard	10/18/19	\$8.00	P2020
Goldstein, Richard	10/27/19	\$8.00	P2020
Goldstein, Richard	10/27/19	\$16.00	P2020
Goldstein, Richard	10/29/19	\$8.00	P2020
Goldstein, Richard	10/29/19	\$16.00	P2020
Goldstein, Richard	11/4/19	\$8.00	P2020
Goldstein, Richard	11/5/19	\$15.00	P2020
Goldstein, Richard	11/6/19	\$16.00	P2020
Goldstein, Richard	11/6/19	-\$14.00	P2020
Goldstein, Richard	11/6/19	-\$10.00	P2020
Goldstein, Richard	11/7/19	\$15.00	P2020
Goldstein, Richard	11/7/19	\$15.00	P2020
Goldstein, Richard	11/18/19	\$9.00	P2020
Goldstein, Richard	11/19/19	\$9.00	P2020
Goldstein, Richard	11/23/19	\$9.00	P2020
Goldstein, Richard	11/25/19	\$9.00	P2020
Goldstein, Richard	11/27/19	\$9.00	P2020
Goldstein, Richard	11/28/19	\$18.00	P2020
Goldstein, Richard	11/30/19	\$9.00	P2020
Goldstein, Richard	12/5/19	\$12.50	P2020
Goldstein, Richard	12/6/19	\$18.00	P2020
Goldstein, Richard	12/7/19	\$9.00	P2020
Goldstein, Richard	12/7/19	\$9.00	P2020
Goldstein, Richard	12/12/19	\$15.00	P2020
Goldstein, Richard	12/13/19	\$9.00	P2020
Goldstein, Richard	12/14/19	\$9.00	P2020
Goldstein, Richard	12/15/19	\$9.00	P2020
Goldstein, Richard	12/17/19	\$9.00	P2020
Goldstein, Richard	12/17/19	\$18.00	P2020
Goldstein, Richard	12/18/19	\$15.00	P2020
Goldstein, Richard	12/18/19	\$500.00	P2020
Goldstein, Richard	12/19/19	\$15.00	P2020
Goldstein, Richard	12/19/19	\$15.00	P2020
Goldstein, Richard	12/20/19	\$15.00	P2020
Goldstein, Richard	12/21/19	\$15.00	P2020
Goldstein, Richard	12/21/19	\$15.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Goldstein, Richard	12/23/19	\$15.00	P2020
Goldstein, Richard	12/23/19	\$15.00	P2020
Goldstein, Richard	12/23/19	\$15.00	P2020
Goldstein, Richard	12/26/19	-\$500.00	P2020
Goldstein, Richard	12/27/19	\$15.00	P2020
Goldstein, Richard	12/28/19	\$15.00	P2020
Goldstein, Richard	12/28/19	\$15.00	P2020
Goldstein, Richard	12/29/19	\$15.00	P2020
Goldstein, Richard	12/30/19	\$15.00	P2020
Goldstein, Richard	12/31/19	\$25.00	P2020
Goldstein, Richard	12/31/19	\$30.00	P2020
Goldstein, Richard	1/3/20	\$15.00	P2020
Goldstein, Richard	1/4/20	\$15.00	P2020
Goldstein, Richard	1/4/20	\$15.00	P2020
Goldstein, Richard	1/5/20	\$15.00	P2020
Goldstein, Richard	1/5/20	\$15.00	P2020
Goldstein, Richard	1/6/20	\$15.00	P2020
Goldstein, Richard	1/8/20	\$15.00	P2020
Goldstein, Richard	1/8/20	\$15.00	P2020
Goldstein, Richard	1/9/20	\$15.00	P2020
Goldstein, Richard	1/10/20	\$15.00	P2020
Goldstein, Richard	1/11/20	\$15.00	P2020
Goldstein, Richard	1/11/20	\$15.00	P2020
Goldstein, Richard	1/12/20	\$15.00	P2020
Goldstein, Richard	1/13/20	\$15.00	P2020
Goldstein, Richard	1/14/20	\$15.00	P2020
Goldstein, Richard	1/16/20	\$15.00	P2020
Goldstein, Richard	1/18/20	\$15.00	P2020
Goldstein, Richard	1/19/20	\$15.00	P2020
Goldstein, Richard	1/20/20	\$5.00	P2020
Goldstein, Richard	1/24/20	\$15.00	P2020
Goldstein, Richard	1/24/20	\$10.00	P2020
Goldstein, Richard	1/24/20	\$15.00	P2020
Goldstein, Richard	1/24/20	\$15.00	P2020
Goldstein, Richard	1/24/20	\$15.00	P2020
Goldstein, Richard	1/25/20	\$25.00	P2020
Goldstein, Richard	1/25/20	\$30.00	P2020
Goldstein, Richard	1/26/20	\$15.00	P2020
Goldstein, Richard	1/26/20	\$15.00	P2020
Goldstein, Richard	1/26/20	\$15.00	P2020
Goldstein, Richard	1/28/20	\$15.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Goldstein, Richard	1/28/20	\$15.00	P2020
Goldstein, Richard	1/28/20	\$15.00	P2020
Goldstein, Richard	1/28/20	\$15.00	P2020
Goldstein, Richard	1/29/20	\$15.00	P2020
Goldstein, Richard	1/29/20	\$15.00	P2020
Goldstein, Richard	1/30/20	\$15.00	P2020
Goldstein, Richard	1/30/20	\$20.00	P2020
Goldstein, Richard	2/1/20	\$15.00	P2020
Goldstein, Richard	2/2/20	\$20.00	P2020
Goldstein, Richard	2/3/20	\$15.00	P2020
Goldstein, Richard	2/3/20	\$30.00	P2020
Goldstein, Richard	2/4/20	\$15.00	P2020
Goldstein, Richard	2/4/20	\$20.00	P2020
Goldstein, Richard	2/5/20	\$15.00	P2020
Goldstein, Richard	2/5/20	\$15.00	P2020
Goldstein, Richard	2/5/20	\$15.00	P2020
Goldstein, Richard	2/7/20	\$15.00	P2020
Goldstein, Richard	2/7/20	\$15.00	P2020
Goldstein, Richard	2/9/20	\$15.00	P2020
Goldstein, Richard	2/12/20	\$15.00	P2020
Goldstein, Richard	2/13/20	\$15.00	P2020
Goldstein, Richard	2/13/20	\$15.00	P2020
Goldstein, Richard	2/18/20	\$15.00	P2020
Goldstein, Richard	2/19/20	\$15.00	P2020
Goldstein, Richard	2/20/20	\$15.00	P2020
Goldstein, Richard	2/22/20	\$15.00	P2020
Goldstein, Richard	2/27/20	\$15.00	P2020
Goldstein, Rick	2/28/20	\$20.00	P2020
Goldstein, Rick	2/28/20	\$15.00	P2020
Goldstein, Rick	2/28/20	\$15.00	P2020
Goldstein, Rick	2/28/20	\$15.00	P2020
Goldstein, Rick	2/28/20	\$15.00	P2020
Goldstein, Rick	2/29/20	\$20.00	P2020
Goldstein, Richard	2/29/20	\$16.00	P2020
Goldstein, Richard	3/1/20	\$16.00	P2020
Goldstein, Rick	3/2/20	\$20.00	P2020
Goldstein, Rick	3/2/20	\$25.00	P2020
Goldstein, Richard	3/2/20	\$16.00	P2020
Goldstein, Rick	3/9/20	\$20.00	P2020
Goldstein, Rick	3/12/20	\$20.00	P2020
Goldstein, Rick	3/21/20	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Goldstein, Rick	3/21/20	\$15.00	P2020
Goldstein, Rick	3/28/20	\$25.00	P2020
Goldstein, Richard	3/29/20	\$20.00	P2020
Goldstein, Rick	3/31/20	\$20.00	P2020
Goldstein, Rick	4/5/20	\$7.50	P2020
Goldstein, Rick	4/6/20	\$7.50	P2020
Goldstein, Rick	4/7/20	\$12.50	P2020
Goldstein, Rick	4/10/20	\$20.00	P2020
Goldstein, Rick	4/12/20	\$10.00	P2020
Goldstein, Rick	4/14/20	\$20.00	P2020
Goldstein, Rick	4/15/20	\$20.00	P2020
Goldstein, Rick	4/16/20	\$16.00	P2020
Goldstein, Rick	4/17/20	\$15.00	P2020
Goldstein, Rick	4/17/20	\$5.00	P2020
Goldstein, Rick	4/19/20	\$25.00	P2020
Goldstein, Rick	4/19/20	\$21.00	P2020
Goldstein, Rick	4/20/20	\$21.00	P2020
Goldstein, Rick	4/23/20	\$12.50	P2020
Goldstein, Rick	4/28/20	\$16.00	P2020
Goldstein, Rick	4/29/20	\$5.00	P2020
Goldstein, Rick	4/29/20	\$20.00	P2020
Goldstein, Rick	4/30/20	\$20.00	P2020
Goldstein, Rick	4/30/20	\$5.50	P2020
Goldstein, Rick	5/2/20	\$15.00	P2020
Goldstein, Rick	5/3/20	\$25.00	P2020
Goldstein, Rick	5/4/20	\$25.00	P2020
Goldstein, Rick	5/8/20	\$15.00	P2020
Goldstein, Rick	5/9/20	\$16.00	P2020
Goldstein, Rick	5/10/20	\$25.00	P2020
Goldstein, Rick	5/10/20	\$16.00	P2020
Goldstein, Rick	5/10/20	\$16.00	P2020
Goldstein, Rick	5/10/20	\$15.00	P2020
Goldstein, Rick	5/12/20	\$25.00	P2020
Goldstein, Rick	5/13/20	\$32.00	P2020
Goldstein, Rick	5/14/20	\$15.00	P2020
Goldstein, Rick	5/15/20	\$16.00	P2020
Goldstein, Rick	5/16/20	\$15.00	P2020
Goldstein, Rick	5/19/20	\$16.00	P2020
Goldstein, Rick	5/22/20	\$5.00	P2020
Goldstein, Rick	5/23/20	\$25.00	P2020
Goldstein, Rick	5/26/20	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Goldstein, Rick	5/26/20	\$32.00	P2020
Goldstein, Rick	5/28/20	\$7.50	P2020
Goldstein, Rick	5/28/20	\$20.00	P2020
Goldstein, Rick	5/29/20	\$12.50	P2020
Goldstein, Rick	5/30/20	\$20.00	P2020
Goldzweig, Mark	3/31/20	\$1,000.00	P2020
Goldzwig, Mark	3/31/20	\$1,000.00	P2020
Goldzwig, Mark	5/31/20	\$1,000.00	P2020
Gorenberg, Mark	6/12/19	\$2,800.00	P2020
Gorenberg, Mark Philip	5/4/20	-\$2,800.00	P2020
Gorenberg, Mark Philip	5/4/20	\$5,600.00	P2020
Greenberg, Alva	3/29/20	\$500.00	P2020
Greenberg, Alva	4/17/20	\$1,000.00	P2020
Greenberg, Alva	4/22/20	\$1,000.00	P2020
Greenberg, Alva	5/23/20	\$4,600.00	P2020
Greenberg, Alva	5/23/20	\$4,600.00	P2020
Greenberg, Alva	5/24/20	-\$2,200.00	P2020
Greenwald, G. Jonathan	12/23/19	\$1,000.00	G2020
Greenwald, G Jonathan	5/14/20	\$2,300.00	G2020
Habie, Amy	5/22/20	\$5,600.00	P2020
Habie, Amy	5/22/20	\$5,600.00	P2020
Habie, Amy	5/24/20	-\$2,800.00	P2020
Haney, Bill M III	6/3/19	\$1,000.00	P2020
Haney, Bill M III	10/4/19	\$1,000.00	P2020
Haney, Wiliam	11/1/19	\$500.00	P2020
Haney, Wiliam	11/4/19	\$100.00	P2020
Haney, Wiliam	11/7/19	\$50.00	P2020
Haney, Wiliam	12/6/19	\$100.00	P2020
Haney, Wiliam	12/27/19	\$20.00	P2020
Haney, Wiliam	1/14/20	\$100.00	P2020
Haney, Wiliam	1/23/20	\$250.00	P2020
Haney, Wiliam	1/28/20	\$100.00	P2020
Haney, Wiliam	1/28/20	\$25.00	P2020
Haney, Wiliam	1/30/20	\$100.00	P2020
Haney, Wiliam	2/26/20	\$250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Haney, Wiliam	3/1/20	\$100.00	P2020
Haney, Wiliam	3/3/20	\$250.00	P2020
Haney, Wiliam	3/10/20	\$100.00	P2020
Haney, Wiliam	3/15/20	\$100.00	P2020
Haney, Wiliam	3/29/20	\$25.00	P2020
Haney, Wiliam	3/31/20	\$25.00	P2020
Haney, Wiliam	4/26/20	\$100.00	P2020
Haney, Wiliam	5/7/20	\$250.00	P2020
Harris, Jeff	2/29/20	\$1,400.00	P2020
Harris, Jeff	3/8/20	\$300.00	P2020
Harris, Jeff	3/15/20	\$15.00	P2020
Harris, Jeff	4/7/20	\$300.00	P2020
Harris, Jeff	4/7/20	\$300.00	P2020
Harris, Jeff	4/13/20	\$100.00	P2020
Harris, Jeff	5/9/20	\$250.00	P2020
Harris, Jeff	5/16/20	\$300.00	P2020
Haselow, Justine P	10/14/19	\$2,800.00	P2020
Haselow, Justine P.	5/26/20	-\$2,750.00	P2020
Haselow, Justine P.	5/26/20	\$2,800.00	P2020
Haywood, Kimberly	5/15/20	\$7.00	P2020
Haywood, Kimberly	5/15/20	\$250.00	P2020
Haywood, Kimberly	5/15/20	\$7.00	P2020
Haywood, Kimberly	5/15/20	\$20.00	P2020
Haywood, Kimberly	5/17/20	\$1.00	P2020
Haywood, Kimberly	5/17/20	\$100.00	P2020
Haywood, Kimberly	5/17/20	\$100.00	P2020
Haywood, Kimberly	5/17/20	\$2.00	P2020
Haywood, Kimberly	5/17/20	\$15.00	P2020
Haywood, Kimberly	5/17/20	\$250.00	P2020
Haywood, Kimberly	5/17/20	\$25.00	P2020
Haywood, Kimberly	5/17/20	\$7.00	P2020
Haywood, Kimberly	5/17/20	\$1,000.00	P2020
Haywood, Kimberly	5/17/20	\$8.00	P2020
Haywood, Kimberly	5/17/20	\$500.00	P2020
Haywood, Kimberly	5/17/20	\$5.00	P2020
Haywood, Kimberly	5/17/20	\$50.00	P2020
Haywood, Kimberly	5/17/20	\$15.00	P2020
Haywood, Kimberly	5/22/20	\$250.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Haywood, Kimberly	5/24/20	\$25.00	P2020
Haywood, Kimberly	5/24/20	\$15.00	P2020
Haywood, Kimberly	5/24/20	\$8.00	P2020
Haywood, Kimberly	5/24/20	\$100.00	P2020
Haywood, Kimberly	5/24/20	\$7.00	P2020
Haywood, Kimberly	5/29/20	\$250.00	P2020
Haywood, Kimberly	5/31/20	\$25.00	P2020
Haywood, Kimberly	5/31/20	-\$420.00	P2020
Haywood, Kimberly	5/31/20	\$250.00	P2020
Haywood, Kimberly	5/31/20	\$100.00	P2020
Haywood, Kimberly	5/31/20	\$1.00	P2020
Haywood, Kimberly	5/31/20	\$1,000.00	P2020
Haywood, Kimberly	5/31/20	\$15.00	P2020
Hesterberg, Timothy	5/25/20	\$5,600.00	P2020
Hesterberg, Timothy	5/25/20	\$5,600.00	P2020
Hesterberg, Timothy	5/25/20	-\$2,800.00	P2020
Hildebrand, Robert	5/25/19	\$100.00	P2020
Hildebrand, Robert	6/6/19	\$25.00	P2020
Hildebrand, Robert	6/25/19	\$100.00	P2020
Hildebrand, Robert	6/29/19	\$25.00	P2020
Hildebrand, Robert	7/23/19	\$20.00	P2020
Hildebrand, Robert	7/25/19	\$100.00	P2020
Hildebrand, Robert	8/5/19	\$20.00	P2020
Hildebrand, Robert	8/24/19	\$20.00	P2020
Hildebrand, Robert	8/25/19	\$100.00	P2020
Hildebrand, Robert	9/10/19	\$25.00	P2020
Hildebrand, Robert	9/25/19	\$100.00	P2020
Hildebrand, Robert	10/7/19	\$25.00	P2020
Hildebrand, Robert	10/11/19	\$15.00	P2020
Hildebrand, Robert	10/17/19	\$25.00	P2020
Hildebrand, Robert	10/24/19	\$25.00	P2020
Hildebrand, Robert	10/25/19	\$100.00	P2020
Hildebrand, Robert	10/31/19	\$25.00	P2020
Hildebrand, Robert	11/12/19	\$50.00	P2020
Hildebrand, Robert	11/26/19	-\$25.00	P2020
Hildebrand, Robert	1/8/20	\$15.00	P2020
Hildebrand, Robert	1/13/20	\$50.00	P2020
Hildebrand, Robert	1/14/20	\$15.00	P2020
Hildebrand, Robert	1/15/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Hildebrand, Robert	1/20/20	\$25.00	P2020
Hildebrand, Robert	1/21/20	\$15.00	P2020
Hildebrand, Robert	1/25/20	\$25.00	P2020
Hildebrand, Robert	1/26/20	\$25.00	P2020
Hildebrand, Robert	1/31/20	\$50.00	P2020
Hildebrand, Robert	1/31/20	\$50.00	P2020
Hildebrand, Robert	2/2/20	\$50.00	P2020
Hildebrand, Robert	2/3/20	\$100.00	P2020
Hildebrand, Robert	2/3/20	\$50.00	P2020
Hildebrand, Robert	2/4/20	\$100.00	P2020
Hildebrand, Robert	2/5/20	\$15.00	P2020
Hildebrand, Robert	2/6/20	\$100.00	P2020
Hildebrand, Robert	2/7/20	\$25.00	P2020
Hildebrand, Robert	2/9/20	\$25.00	P2020
Hildebrand, Robert	2/10/20	\$250.00	P2020
Hildebrand, Robert	2/11/20	\$150.00	P2020
Hildebrand, Robert	2/12/20	\$25.00	P2020
Hildebrand, Robert	2/13/20	\$15.00	P2020
Hildebrand, Robert	2/14/20	\$50.00	P2020
Hildebrand, Robert	2/15/20	\$25.00	P2020
Hildebrand, Robert	2/15/20	\$100.00	P2020
Hildebrand, Robert	2/16/20	\$25.00	P2020
Hildebrand, Robert	2/17/20	\$25.00	P2020
Hildebrand, Robert	2/18/20	\$50.00	P2020
Hildebrand, Robert	2/19/20	\$25.00	P2020
Hildebrand, Robert	2/21/20	\$15.00	P2020
Hildebrand, Robert	2/21/20	\$50.00	P2020
Hildebrand, Robert	2/22/20	\$25.00	P2020
Hildebrand, Robert	2/24/20	\$25.00	P2020
Hildebrand, Robert	2/26/20	\$50.00	P2020
Hildebrand, Robert	2/26/20	\$50.00	P2020
Hildebrand, Robert	2/27/20	\$100.00	P2020
Hildebrand, Robert	2/29/20	\$100.00	P2020
Hildebrand, Robert	2/29/20	\$25.00	P2020
Hildebrand, Robert	4/4/20	\$100.00	P2020
Hildebrand, Robert	5/4/20	\$100.00	P2020
Holmgren, Brett	4/25/19	\$2,800.00	P2020
Holmgren, Brett	4/28/19	\$37.10	P2020
Holmgren, Brett	6/30/19	-\$37.10	P2020
Holmgren, Brett	5/7/20	\$70.76	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Horowitz, Ruth M. Farber	3/12/20	\$4,200.00	P2020
Horowitz, Ruth M. Farber	3/12/20	-\$1,400.00	P2020
Horowitz, Ruth M. Farber	5/5/20	\$5,600.00	P2020
Horowitz, Ruth M. Farber	5/5/20	-\$1,400.00	P2020
Jacob, Margaret	10/27/19	\$500.00	P2020
Jacob, Margaret	10/28/19	\$300.00	P2020
Jacob, Margaret	11/3/19	\$100.00	P2020
Jacob, Margaret	11/4/19	\$25.00	P2020
Jacob, Margaret	11/5/19	\$300.00	P2020
Jacob, Margaret	11/6/19	\$50.00	P2020
Jacob, Margaret	11/6/19	\$300.00	P2020
Jacob, Margaret	11/10/19	\$25.00	P2020
Jacob, Margaret	11/11/19	\$250.00	P2020
Jacob, Margaret	11/12/19	\$150.00	P2020
Jacob, Margaret	11/17/19	\$50.00	P2020
Jacob, Margaret	11/20/19	\$50.00	P2020
Jacob, Margaret	11/22/19	\$150.00	P2020
Jacob, Margaret	11/25/19	\$300.00	P2020
Jacob, Margaret	11/28/19	\$300.00	P2020
Jacob, Margaret	11/28/19	-\$50.00	P2020
Jacob, Margaret	2/15/20	\$50.00	P2020
Jacob, Margaret	3/6/20	-\$50.00	P2020
Jacob, Margaret	4/11/20	\$50.00	P2020
Jacob, Margaret	4/28/20	\$500.00	P2020
Jacob, Margaret	4/30/20	\$50.00	P2020
Jacob, Margaret	4/30/20	\$50.00	P2020
Jacob, Margaret	5/7/20	\$50.00	P2020
Jacob, Margaret	5/14/20	\$50.00	P2020
Jacob, Margaret	5/21/20	\$50.00	P2020
Jacob, Margaret	5/28/20	\$50.00	P2020
Jacob, Margaret	5/30/20	\$50.00	P2020
Jacob, Margaret	5/31/20	\$30.00	P2020
James, Christopher	12/16/19	\$2,800.00	P2020
James, Christopher	5/7/20	\$1,000.00	P2020
Janis, Maria	5/8/20	\$1,000.00	P2020
Janis, Maria	5/9/20	\$5,000.00	P2020
Janis, Maria	5/10/20	-\$2,800.00	P2020
Janis, Maria	5/12/20	\$100.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Jape, Daniel Sr	6/11/19	\$250.00	P2020
Jape, Daniel Sr	9/12/19	\$100.00	P2020
Jape, Daniel Sr	2/21/20	\$2,450.00	P2020
Jape, Dan	5/16/20	\$2,700.00	P2020
Jensen, Joe	10/14/19	\$1,000.00	P2020
Jensen, Joseph	4/24/20	\$1,800.00	P2020
Jensen, Joe	5/22/20	\$18.00	P2020
Johnson, Barbara	1/7/20	\$3.00	G2020
Johnson, Barbara	1/8/20	\$25.00	G2020
Johnson, Barbara	1/10/20	\$25.00	G2020
Johnson, Barbara	1/12/20	\$25.00	G2020
Johnson, Barbara	1/14/20	\$25.00	G2020
Johnson, Barbara	1/14/20	\$25.00	G2020
Johnson, Barbara	1/15/20	\$5.00	G2020
Johnson, Barbara	1/17/20	\$25.00	G2020
Johnson, Barbara	1/18/20	\$25.00	G2020
Johnson, Barbara	1/20/20	\$25.00	G2020
Johnson, Barbara	1/21/20	\$25.00	G2020
Johnson, Barbara	1/22/20	\$25.00	G2020
Johnson, Barbara	1/24/20	\$25.00	G2020
Johnson, Barbara	1/26/20	\$25.00	G2020
Johnson, Barbara	1/28/20	\$25.00	G2020
Johnson, Barbara	1/28/20	\$10.00	G2020
Johnson, Barbara	1/28/20	\$25.00	G2020
Johnson, Barbara	1/29/20	\$25.00	G2020
Johnson, Barbara	1/30/20	\$25.00	G2020
Johnson, Barbara	1/30/20	\$20.00	G2020
Johnson, Barbara	1/31/20	\$25.00	G2020
Johnson, Barbara	2/1/20	\$25.00	G2020
Johnson, Barbara	2/2/20	\$25.00	G2020
Johnson, Barbara	2/2/20	\$25.00	G2020
Johnson, Barbara	2/3/20	\$7.00	G2020
Johnson, Barbara	2/3/20	\$25.00	G2020
Johnson, Barbara	2/3/20	\$5.00	G2020
Johnson, Barbara	2/4/20	\$20.00	G2020
Johnson, Barbara	2/5/20	\$25.00	G2020
Johnson, Barbara	2/5/20	\$7.00	G2020
Johnson, Barbara	2/6/20	\$20.00	G2020
Johnson, Barbara	2/7/20	\$25.00	G2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Johnson, Barbara	2/7/20	\$20.00	G2020
Johnson, Barbara	2/9/20	\$20.00	G2020
Johnson, Barbara	2/10/20	\$20.00	G2020
Johnson, Barbara	3/2/20	\$20.00	G2020
Johnson, Barbara	3/3/20	\$20.00	G2020
Johnson, Barbara	3/3/20	\$19.00	G2020
Johnson, Barbara	3/4/20	\$20.00	G2020
Johnson, Barbara	3/5/20	\$25.00	G2020
Johnson, Barbara	3/6/20	\$25.00	G2020
Johnson, Barbara	3/6/20	\$20.00	G2020
Johnson, Barbara	3/7/20	\$20.00	G2020
Johnson, Barbara	3/8/20	\$25.00	G2020
Johnson, Barbara	3/8/20	\$20.00	G2020
Johnson, Barbara	3/9/20	\$20.00	G2020
Johnson, Barbara	3/10/20	\$25.00	G2020
Johnson, Barbara	3/10/20	\$15.00	G2020
Johnson, Barbara	3/11/20	\$20.00	G2020
Johnson, Barbara	3/12/20	\$20.00	G2020
Johnson, Barbara	3/12/20	\$20.00	G2020
Johnson, Barbara	3/13/20	\$25.00	G2020
Johnson, Barbara	3/14/20	\$20.00	G2020
Johnson, Barbara	3/15/20	\$25.00	G2020
Johnson, Barbara	3/15/20	\$20.00	G2020
Johnson, Barbara	3/17/20	\$20.00	G2020
Johnson, Barbara	3/17/20	\$20.00	G2020
Johnson, Barbara	3/18/20	\$20.00	G2020
Johnson, Barbara	3/18/20	\$20.00	G2020
Johnson, Barbara	3/20/20	\$25.00	G2020
Johnson, Barbara	3/20/20	\$25.00	G2020
Johnson, Barbara	3/21/20	\$15.00	G2020
Johnson, Barbara	3/22/20	\$25.00	G2020
Johnson, Barbara	3/23/20	\$25.00	G2020
Johnson, Barbara	3/27/20	\$25.00	G2020
Johnson, Barbara	3/27/20	\$25.00	G2020
Johnson, Barbara	3/29/20	\$25.00	G2020
Johnson, Barbara	3/29/20	\$25.00	G2020
Johnson, Barbara	3/30/20	\$25.00	G2020
Johnson, Barbara	4/1/20	\$10.00	G2020
Johnson, Barbara	4/1/20	\$10.00	G2020
Johnson, Barbara	4/4/20	\$25.00	G2020
Johnson, Barbara	4/5/20	\$25.00	G2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Johnson, Barbara	4/6/20	\$25.00	G2020
Johnson, Barbara	4/8/20	\$10.00	G2020
Johnson, Barbara	4/9/20	\$10.00	G2020
Johnson, Barbara	4/9/20	\$15.00	G2020
Johnson, Barbara	4/11/20	\$25.00	G2020
Johnson, Barbara	4/11/20	\$10.00	G2020
Johnson, Barbara	4/12/20	\$25.00	G2020
Johnson, Barbara	4/15/20	\$10.00	G2020
Johnson, Barbara	4/15/20	\$10.00	G2020
Johnson, Barbara	4/16/20	\$10.00	G2020
Johnson, Barbara	4/18/20	\$10.00	G2020
Johnson, Barbara	4/18/20	\$21.00	G2020
Johnson, Barbara	4/18/20	\$25.00	G2020
Johnson, Barbara	4/19/20	\$25.00	G2020
Johnson, Barbara	4/19/20	\$21.00	G2020
Johnson, Barbara	4/19/20	\$25.00	G2020
Johnson, Barbara	4/19/20	\$10.00	G2020
Johnson, Barbara	4/19/20	\$25.00	G2020
Johnson, Barbara	4/20/20	\$15.00	G2020
Johnson, Barbara	4/21/20	\$5.00	G2020
Johnson, Barbara	4/22/20	\$21.00	G2020
Johnson, Barbara	4/22/20	\$21.00	G2020
Johnson, Barbara	4/23/20	\$21.00	G2020
Johnson, Barbara	4/24/20	\$25.00	G2020
Johnson, Barbara	4/24/20	\$21.00	G2020
Johnson, Barbara	4/25/20	\$25.00	G2020
Johnson, Barbara	4/25/20	\$21.00	G2020
Johnson, Barbara	4/26/20	\$5.00	G2020
Johnson, Barbara	4/26/20	\$25.00	G2020
Johnson, Barbara	4/26/20	\$25.00	G2020
Johnson, Barbara	4/27/20	\$10.00	G2020
Johnson, Barbara	4/28/20	\$2.50	G2020
Johnson, Barbara	4/28/20	\$25.00	G2020
Johnson, Barbara	4/29/20	\$15.00	G2020
Johnson, Barbara	4/29/20	\$5.00	G2020
Johnson, Barbara	4/30/20	\$15.00	G2020
Johnson, Barbara	4/30/20	\$4.00	G2020
Johnson, Barbara	5/1/20	\$25.00	G2020
Johnson, Barbara	5/2/20	\$25.00	G2020
Johnson, Barbara	5/3/20	\$25.00	G2020
Johnson, Barbara	5/3/20	\$25.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Johnson, Barbara	5/3/20	\$25.00	G2020
Johnson, Barbara	5/6/20	\$9.00	G2020
Johnson, Barbara	5/6/20	\$25.00	G2020
Johnson, Barbara	5/6/20	\$25.00	G2020
Johnson, Barbara	5/7/20	\$25.00	G2020
Johnson, Barbara	5/8/20	\$5.00	G2020
Johnson, Barbara	5/9/20	\$25.00	G2020
Johnson, Barbara	5/10/20	\$21.00	G2020
Johnson, Barbara	5/11/20	\$25.00	G2020
Johnson, Barbara	5/11/20	\$3.00	G2020
Johnson, Barbara	5/11/20	\$21.00	G2020
Johnson, Barbara	5/11/20	\$21.00	G2020
Johnson, Barbara	5/13/20	\$25.00	G2020
Johnson, Barbara	5/13/20	\$25.00	G2020
Johnson, Barbara	5/14/20	\$25.00	G2020
Johnson, Barbara	5/15/20	\$21.00	G2020
Johnson, Barbara	5/15/20	\$2.50	G2020
Johnson, Barbara	5/15/20	\$5.00	G2020
Johnson, Barbara	5/15/20	\$35.00	G2020
Johnson, Barbara	5/16/20	\$25.00	G2020
Johnson, Barbara	5/16/20	\$25.00	G2020
Johnson, Barbara	5/17/20	\$25.00	G2020
Johnson, Barbara	5/18/20	\$25.00	G2020
Johnson, Barbara	5/18/20	\$21.00	G2020
Johnson, Barbara	5/18/20	\$2.50	G2020
Johnson, Barbara	5/19/20	\$7.50	G2020
Johnson, Barbara	5/19/20	\$5.00	G2020
Johnson, Barbara	5/21/20	\$5.00	G2020
Johnson, Barbara	5/23/20	\$25.00	G2020
Johnson, Barbara	5/23/20	\$25.00	G2020
Johnson, Barbara	5/24/20	\$25.00	G2020
Johnson, Barbara	5/26/20	\$25.00	G2020
Johnson, Barbara	5/26/20	\$2.50	G2020
Kaplan, Diane	6/5/19	\$100.00	P2020
Kaplan, Diane	6/5/19	\$50.00	P2020
Kaplan, Diane	6/7/19	\$50.00	P2020
Kaplan, Diane	6/13/19	\$100.00	P2020
Kaplan, Diane	6/15/19	\$25.00	P2020
Kaplan, Diane	6/16/19	\$100.00	P2020
Kaplan, Diane	6/17/19	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Kaplan, Diane	6/19/19	\$100.00	P2020
Kaplan, Diane	6/20/19	\$50.00	P2020
Kaplan, Diane	6/27/19	\$100.00	P2020
Kaplan, Diane	6/27/19	\$50.00	P2020
Kaplan, Diane	6/29/19	\$100.00	P2020
Kaplan, Diane	6/30/19	\$100.00	P2020
Kaplan, Diane	7/15/19	\$100.00	P2020
Kaplan, Diane	7/16/19	\$50.00	P2020
Kaplan, Diane	7/19/19	\$35.00	P2020
Kaplan, Diane	7/21/19	\$50.00	P2020
Kaplan, Diane	7/26/19	\$100.00	P2020
Kaplan, Diane	7/27/19	\$50.00	P2020
Kaplan, Diane	7/29/19	\$25.00	P2020
Kaplan, Diane	7/30/19	\$100.00	P2020
Kaplan, Diane	7/31/19	\$100.00	P2020
Kaplan, Diane	8/2/19	\$50.00	P2020
Kaplan, Diane	8/10/19	\$50.00	P2020
Kaplan, Diane	8/11/19	\$17.50	P2020
Kaplan, Diane	8/13/19	\$50.00	P2020
Kaplan, Diane	8/17/19	\$100.00	P2020
Kaplan, Diane	8/17/19	\$100.00	P2020
Kaplan, Diane	8/20/19	\$100.00	P2020
Kaplan, Diane	8/21/19	\$100.00	P2020
Kaplan, Diane	8/27/19	\$100.00	P2020
Kaplan, Diane	8/29/19	\$50.00	P2020
Kaplan, Diane	8/30/19	\$71.00	P2020
Kaplan, Diane	8/31/19	\$100.00	P2020
Kaplan, Diane	9/2/19	\$71.00	P2020
Kaplan, Diane	9/2/19	\$25.00	P2020
Kaplan, Diane	9/4/19	\$50.00	P2020
Kaplan, Diane	9/6/19	\$70.00	P2020
Kaplan, Diane	9/7/19	\$70.00	P2020
Kaplan, Diane	9/10/19	-\$35.00	P2020
Kaplan, Diane	9/10/19	-\$17.50	P2020
Kaplan, Diane	9/21/19	\$50.00	P2020
Kaplan, Diane	9/24/19	\$50.00	P2020
Kaplan, Diane	9/28/19	\$71.00	P2020
Kaplan, Diane	9/28/19	\$138.00	P2020
Kaplan, Diane	9/29/19	\$100.00	P2020
Kaplan, Diane	9/30/19	\$50.00	P2020
Kaplan, Diane	10/4/19	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Kaplan, Diane	10/7/19	\$25.00	P2020
Kaplan, Diane	10/16/19	\$50.00	P2020
Kaplan, Diane	10/17/19	\$50.00	P2020
Kaplan, Diane	10/20/19	\$25.00	P2020
Kaplan, Diane	10/26/19	\$100.00	P2020
Kaplan, Diane	10/28/19	\$50.00	P2020
Kaplan, Diane	10/29/19	\$25.00	P2020
Kaplan, Diane	10/30/19	\$25.00	P2020
Kaplan, Diane	11/1/19	-\$541.00	P2020
Kaplan, Diane	11/1/19	\$25.00	P2020
Kaplan, Diane	11/1/19	\$100.00	P2020
Kaplan, Diane	11/7/19	\$100.00	P2020
Kaplan, Diane	11/12/19	-\$100.00	P2020
Kaplan, Diane	11/12/19	-\$25.00	P2020
Kaplan, Diane	11/12/19	-\$50.00	P2020
Kaplan, Diane	11/12/19	-\$100.00	P2020
Kaplan, Diane	11/12/19	-\$50.00	P2020
Kaplan, Diane	11/12/19	-\$25.00	P2020
Kaplan, Diane	11/12/19	-\$25.00	P2020
Kaplan, Diane	11/12/19	-\$25.00	P2020
Kaplan, Diane	11/12/19	-\$25.00	P2020
Kaplan, Diane	11/12/19	-\$25.00	P2020
Kaplan, Diane	11/12/19	-\$100.00	P2020
Kaplan, Diane	11/14/19	\$50.00	P2020
Kaplan, Diane	11/17/19	\$50.00	P2020
Kaplan, Diane	11/19/19	-\$50.00	P2020
Kaplan, Diane	11/19/19	-\$50.00	P2020
Kaplan, Diane	11/19/19	-\$50.00	P2020
Kaplan, Diane	2/21/20	\$25.00	P2020
Kaplan, Diane	2/22/20	\$100.00	P2020
Kaplan, Diane	2/29/20	\$25.00	P2020
Kaplan, Diane	3/31/20	\$18.00	P2020
Kaplan, Diane	3/31/20	\$20.00	P2020
Kaplan, Diane	5/8/20	\$100.00	P2020
Kaplan, Diane	5/9/20	\$50.00	P2020
Kaplan, Diane	5/12/20	\$50.00	P2020
Kaplan, Diane	5/15/20	\$100.00	P2020
Kaplan, Diane	5/18/20	\$50.00	P2020
Kaplan, Diane	5/19/20	\$100.00	P2020
Kaplan, Diane	5/20/20	\$50.00	P2020
Kaplan, Diane	5/21/20	\$50.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Kaplan, Diane	5/25/20	\$50.00	P2020
Kaplan, Diane	5/26/20	\$100.00	P2020
Kaplan, Diane	5/26/20	-\$3.00	P2020
Kaplan, Diane	5/26/20	\$125.00	P2020
Kaplan, Diane	5/27/20	\$25.00	P2020
Kaplan, Diane	5/28/20	\$52.00	P2020
Kaplan, Diane	5/28/20	\$25.00	P2020
Kaplan, Diane	5/28/20	\$100.00	P2020
Kaplan, Diane	5/28/20	\$52.00	P2020
Kaplan, Diane	5/30/20	\$50.00	P2020
Kaplan, Diane	5/30/20	\$50.00	P2020
Kaplan, Diane	5/30/20	\$100.00	P2020
Kaswan, Renee	4/15/20	\$2,800.00	P2020
Kaswan, Renee	5/18/20	\$500.00	P2020
Kaswan, Renee	5/18/20	-\$350.00	P2020
Kaswan, Renee	5/25/20	\$500.00	P2020
Katz, Jeffrey	12/6/19	\$1,000.00	P2020
Katz, Jeffrey	3/2/20	\$1,000.00	P2020
Katz, Jeffrey	4/16/20	\$125.00	P2020
Katz, Jeffrey	5/7/20	\$2,800.00	P2020
Katz, Jeffrey	5/7/20	-\$550.00	P2020
Keathley, Carolyn	6/11/19	\$50.00	P2020
Keathley, Carolyn	7/11/19	\$50.00	P2020
Keathley, Carolyn	8/11/19	\$50.00	P2020
Keathley, Carol	8/26/19	\$100.00	P2020
Keathley, Carolyn	9/3/19	\$100.00	P2020
Keathley, Carolyn	9/11/19	\$50.00	P2020
Keathley, Carol	9/26/19	\$100.00	P2020
Keathley, Carolyn L	10/11/19	\$50.00	P2020
Keathley, Carol	10/26/19	\$100.00	P2020
Keathley, Carolyn L	11/11/19	\$50.00	P2020
Keathley, Carol	11/26/19	\$100.00	P2020
Keathley, Carol	12/9/19	\$500.00	P2020
Keathley, Carolyn L	12/11/19	\$50.00	P2020
Keathley, Carol	12/26/19	\$100.00	P2020
Keathley, Carolyn L	1/10/20	\$200.00	P2020
Keathley, Carolyn L	1/11/20	\$50.00	P2020
Keathley, Carol	1/26/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Keathley, Carolyn L	2/11/20	\$50.00	P2020
Keathley, Carol	2/26/20	\$100.00	P2020
Keathley, Carolyn L	3/3/20	\$25.00	P2020
Keathley, Carol	3/10/20	\$50.00	P2020
Keathley, Carol	3/10/20	\$50.00	P2020
Keathley, Carolyn L	3/10/20	\$25.00	P2020
Keathley, Carolyn L	3/11/20	\$50.00	P2020
Keathley, Carolyn L	3/17/20	\$25.00	P2020
Keathley, Carolyn L	3/24/20	\$25.00	P2020
Keathley, Carol	3/26/20	\$25.00	P2020
Keathley, Carol	3/26/20	\$100.00	P2020
Keathley, Carolyn L	3/31/20	\$25.00	P2020
Keathley, Carolyn L	4/7/20	\$25.00	P2020
Keathley, Carolyn L	4/11/20	\$50.00	P2020
Keathley, Carol	4/26/20	\$100.00	P2020
Keathley, Carolyn L	5/11/20	\$50.00	P2020
Keathley, Carol	5/26/20	\$100.00	P2020
Keathley, Carol	5/28/20	-\$25.00	P2020
Keathley, Carol	5/28/20	\$1,000.00	P2020
Kelley, Christina	4/25/19	\$500.00	P2020
Kelley, Christina	5/25/19	\$500.00	P2020
Kelley, Christina	6/25/19	\$500.00	P2020
Kelley, Christina	7/25/19	\$500.00	P2020
Kelley, Christina	8/25/19	\$500.00	P2020
Kelley, Christina	9/15/19	\$50.00	P2020
Kelley, Christina	12/22/19	\$250.00	P2020
Kelley, Christina	2/21/20	\$2,800.00	P2020
Kelley, Christina	2/23/20	-\$2,800.00	P2020
Kelley, Christina	5/28/20	\$125.00	P2020
Kelly, Kevin P	7/1/19	\$1,000.00	P2020
Kelly, Kevin P	5/7/20	\$2,800.00	P2020
Keltner, Judi	5/2/19	\$2,800.00	P2020
Keltner, Judith	1/11/20	\$500.00	P2020
Keltner, Judith	3/1/20	\$1,027.00	P2020
Keltner, Judith	5/8/20	\$1,050.00	P2020
Keltner, Judith	5/10/20	-\$773.00	P2020
Kennedy, Leonard J	5/3/20	\$750.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Kennedy, Leonard J	5/9/20	\$500.00	P2020
Kennedy, Len	5/30/20	\$1,950.00	P2020
Khoury, Kim	3/6/20	-\$187.50	P2020
Khoury, Kim	3/6/20	\$2,800.00	P2020
Khoury, Kimberly	4/28/20	\$500.00	P2020
Khoury, Kimberly	5/2/20	\$4,100.00	P2020
Khoury, Kimberly	5/3/20	-\$1,800.00	P2020
Kirkwood, R Carter	3/28/20	\$100.00	P2020
Kirkwood, R Carter	4/4/20	\$500.00	P2020
Kirkwood, R Carter	4/9/20	\$500.00	P2020
Kirkwood, R Carter	4/23/20	\$1,050.00	P2020
Kirkwood, R Carter	4/26/20	-\$600.00	P2020
Kirkwood, R Carter	4/26/20	\$1,050.00	P2020
Kirkwood, R Carter	5/20/20	\$2,700.00	P2020
Klehr, Leonard	9/10/19	\$2,800.00	P2020
Klehr, Leonard	5/6/20	\$2,800.00	P2020
Klein, Lawrence	3/2/20	\$2,800.00	P2020
Klein, Lawrence	5/15/20	\$2,750.00	P2020
Klein, Lawrence	5/17/20	-\$2,600.00	P2020
Koslow, Lisa Shenouda	4/29/19	\$2,000.00	P2020
Koslow, Lisa Shenouda	12/22/19	-\$250.00	P2020
Koslow, Lisa Shenouda	12/22/19	\$1,050.00	P2020
Koslow, Lisa Shenouda	3/1/20	\$2,500.00	P2020
Koslow, Lisa Shenouda	5/12/20	\$2,000.00	P2020
Koslow, Lisa Shenouda	5/12/20	\$1,950.00	P2020
Lanier, Tharan	3/2/20	\$2,800.00	P2020
Lanier, Tharan	5/30/20	\$150.00	P2020
Lanier, Tharan	5/31/20	-\$100.00	P2020
Laplaca, Christopher	2/29/20	\$2,800.00	P2020
Laplaca, Chris	5/31/20	\$150.00	P2020
Larse, John	4/26/19	\$2,700.00	P2020
Larse, John	5/23/19	\$100.00	P2020
Larse, John	6/30/19	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Larse, John	9/24/19	-\$100.00	P2020
Larse, John	5/12/20	\$100.00	P2020
Leventhal, Norman	4/25/19	\$1,000.00	P2020
Leventhal, Norman	5/4/19	\$100.00	P2020
Leventhal, Norman	5/18/19	\$100.00	P2020
Leventhal, Norman	6/4/19	\$1,000.00	P2020
Leventhal, Norman	6/12/19	\$700.00	P2020
Leventhal, Norman	6/30/19	-\$100.00	P2020
Leventhal, Norman	9/6/19	\$0.01	P2020
Leventhal, Norman	9/10/19	-\$0.01	P2020
Leventhal, Norm	3/1/20	\$250.00	P2020
Leventhal, Norm	5/8/20	\$2,800.00	P2020
Levin, Lon	9/30/19	\$250.00	P2020
Levin, Lon	9/30/19	\$5.00	P2020
Levin, Lon	12/26/19	\$100.00	P2020
Levin, Lon	3/1/20	\$300.00	P2020
Levin, Lon	3/2/20	\$500.00	P2020
Levin, Lon	3/3/20	\$300.00	P2020
Levin, Lon	3/4/20	\$35.25	P2020
Levin, Lon	3/9/20	\$250.00	P2020
Levin, Lon	3/15/20	\$1,000.00	P2020
Levin, Lon	4/25/20	-\$1,940.25	P2020
Levin, Lon	4/25/20	\$2,000.00	P2020
Levin, Lon	5/25/20	\$1,000.00	P2020
Levin, Lon	5/25/20	-\$859.75	P2020
Levitt, Mary	3/5/20	\$2,000.00	P2020
Levitt, Mary	4/17/20	\$25.00	P2020
Levitt, Mary	4/20/20	\$63.00	P2020
Levitt, Mary	4/20/20	\$50.00	P2020
Levitt, Mary	4/29/20	\$50.00	P2020
Levitt, Mary	5/4/20	-\$200.00	P2020
Levitt, Mary	5/4/20	\$1,000.00	P2020
Lewak, Norman	4/26/19	\$100.00	P2020
Lewak, Norman	4/27/19	\$100.00	P2020
Lewak, Norman	4/28/19	\$100.00	P2020
Lewak, Norman	4/30/19	\$100.00	P2020
Lewak, Norman	5/1/19	\$200.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Lewak, Norman	5/9/19	-\$200.00	P2020
Lewak, Norman	5/11/19	\$200.00	P2020
Lewak, Norman	6/4/19	\$100.00	P2020
Lewak, Norman	7/6/19	\$100.00	P2020
Lewak, Norman	8/4/19	\$100.00	P2020
Lewak, Norman	9/4/19	\$100.00	P2020
Lewak, Norman	10/4/19	\$100.00	P2020
Lewak, Norman	11/4/19	\$100.00	P2020
Lewak, Norman	12/4/19	\$100.00	P2020
Lewak, Norman	1/4/20	\$100.00	P2020
Lewak, Norman	1/6/20	\$500.00	P2020
Lewak, Norman	2/4/20	\$100.00	P2020
Lewak, Norman	2/26/20	\$500.00	P2020
Lewak, Norman	3/1/20	\$500.00	P2020
Lewak, Norman	3/4/20	\$100.00	P2020
Lewak, Norman	4/4/20	\$100.00	P2020
Lewak, Norman	5/4/20	\$100.00	P2020
Lewis, Adam	7/26/19	\$2,800.00	P2020
Lewis, Adam	8/27/19	-\$100.00	P2020
Lewis, Adam	5/14/20	\$2,800.00	P2020
Lewis, Adam	5/14/20	-\$1,500.00	P2020
Littles, Nadine	8/31/19	\$100.00	P2020
Littles, Nadine	9/2/19	\$25.00	P2020
Littles, Nadine	9/12/19	\$1,000.00	P2020
Littles, Nadine	9/18/19	\$100.00	P2020
Littles, Nadine	9/20/19	\$196.00	P2020
Littles, Nadine	9/26/19	\$5.00	P2020
Littles, Nadine	9/30/19	\$100.00	P2020
Littles, Nadine	9/30/19	\$84.00	P2020
Littles, Nadine	9/30/19	\$50.00	P2020
Littles, Nadine	10/2/19	\$25.00	P2020
Littles, Nadine	10/9/19	\$25.00	P2020
Littles, Nadine	10/26/19	\$5.00	P2020
Littles, Nadine	10/28/19	\$82.00	P2020
Littles, Nadine	10/31/19	\$25.00	P2020
Littles, Nadine	10/31/19	\$100.00	P2020
Littles, Nadine	10/31/19	\$92.00	P2020
Littles, Nadine	11/2/19	\$25.00	P2020
Littles, Nadine	11/9/19	\$25.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Littles, Nadine	11/18/19	\$5.00	P2020
Littles, Nadine	11/18/19	\$50.00	P2020
Littles, Nadine	11/20/19	\$45.00	P2020
Littles, Nadine	11/26/19	\$5.00	P2020
Littles, Nadine	11/30/19	\$100.00	P2020
Littles, Nadine	12/2/19	\$25.00	P2020
Littles, Nadine	12/9/19	\$25.00	P2020
Littles, Nadine	12/9/19	\$88.00	P2020
Littles, Nadine	12/9/19	\$25.00	P2020
Littles, Nadine	12/16/19	\$25.00	P2020
Littles, Nadine	12/19/19	\$44.00	P2020
Littles, Nadine	12/22/19	\$44.00	P2020
Littles, Nadine	12/26/19	\$5.00	P2020
Littles, Nadine	12/31/19	\$100.00	P2020
Littles, Nadine	12/31/19	\$86.00	P2020
Littles, Nadine	1/2/20	\$25.00	P2020
Littles, Nadine	1/9/20	\$25.00	P2020
Littles, Nadine	1/14/20	\$45.00	P2020
Littles, Nadine	1/26/20	\$5.00	P2020
Littles, Nadine	1/29/20	\$44.00	P2020
Littles, Nadine	1/30/20	\$20.00	P2020
Littles, Nadine	1/31/20	\$100.00	P2020
Littles, Nadine	1/31/20	\$45.00	P2020
Littles, Nadine	2/2/20	\$25.00	P2020
Littles, Nadine	2/9/20	\$25.00	P2020
Littles, Nadine	2/11/20	\$50.00	P2020
Littles, Nadine	2/20/20	\$44.00	P2020
Littles, Nadine	2/26/20	\$5.00	P2020
Littles, Nadine	2/29/20	\$100.00	P2020
Littles, Nadine	3/1/20	\$25.00	P2020
Littles, Nadine	3/1/20	\$100.00	P2020
Littles, Nadine	3/2/20	\$25.00	P2020
Littles, Nadine	3/9/20	\$25.00	P2020
Littles, Nadine	3/11/20	\$25.00	P2020
Littles, Nadine	4/1/20	-\$100.00	P2020
Littles, Nadine	4/1/20	-\$25.00	P2020
Littles, Nadine	4/8/20	\$196.00	P2020
Littles, Nadine	4/8/20	\$44.00	P2020
Littles, Nadine	4/20/20	\$50.00	P2020
Littles, Nadine	5/6/20	-\$14.00	P2020
Littles, Nadine	5/6/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Lockwood, Lynn	4/27/20	\$250.00	P2020
Lockwood, Lynn	5/4/20	\$2,800.00	P2020
Lynch, Lee	2/27/20	\$2,000.00	P2020
Lynch, Lee	5/17/20	\$5,600.00	P2020
Lynch, Lee	5/17/20	-\$2,800.00	P2020
McClaskey, Veronica	4/23/20	\$250.00	P2020
McClaskey, Veronica	4/24/20	\$250.00	P2020
McClaskey, Veronica	4/24/20	\$75.00	P2020
McClaskey, Veronica	4/26/20	\$150.00	P2020
McClaskey, Veronica	4/27/20	\$75.00	P2020
McClaskey, Veronica	4/27/20	\$250.00	P2020
McClaskey, Veronica	4/27/20	\$50.00	P2020
McClaskey, Veronica	4/28/20	\$57.50	P2020
McClaskey, Veronica	4/28/20	\$195.00	P2020
McClaskey, Veronica	4/28/20	\$195.00	P2020
McClaskey, Veronica	4/29/20	\$100.00	P2020
McClaskey, Veronica	4/29/20	\$175.00	P2020
McClaskey, Veronica	4/29/20	\$37.50	P2020
McClaskey, Veronica	4/29/20	\$37.50	P2020
McClaskey, Veronica	4/30/20	\$100.00	P2020
McClaskey, Veronica	4/30/20	\$125.00	P2020
McClaskey, Veronica	4/30/20	\$90.00	P2020
McClaskey, Veronica	5/1/20	\$75.00	P2020
McClaskey, Veronica	5/1/20	\$75.00	P2020
McClaskey, Veronica	5/2/20	\$75.00	P2020
McClaskey, Veronica	5/4/20	\$62.50	P2020
McClaskey, Veronica	5/4/20	\$75.00	P2020
McClaskey, Veronica	5/6/20	\$75.00	P2020
McClaskey, Veronica	5/7/20	\$185.00	P2020
McClaskey, Veronica	5/7/20	-\$72.50	P2020
McClaskey, Veronica	5/20/20	\$50.00	P2020
McClaskey, Veronica	5/22/20	\$25.00	P2020
McClaskey, Veronica	5/22/20	\$25.00	P2020
McClaskey, Veronica	5/22/20	\$25.00	P2020
McClaskey, Veronica	5/22/20	\$25.00	P2020
McClaskey, Veronica	5/22/20	\$25.00	P2020
McClaskey, Veronica	5/23/20	\$25.00	P2020
McClaskey, Veronica	5/24/20	\$25.00	P2020
McClaskey, Veronica	5/24/20	\$25.00	P2020
McClaskey, Veronica	5/24/20	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

McClaskey, Veronica	5/29/20	\$30.00	P2020
McClaskey, Veronica	5/30/20	\$25.00	P2020
McClaskey, Veronica	5/30/20	\$500.00	P2020
McClaskey, Veronica	5/31/20	\$30.00	P2020
McClaskey, Veronica	5/7/20	\$75.00	G2020
McClaskey, Veronica	5/7/20	\$115.00	G2020
McClaskey, Veronica	5/7/20	\$72.50	G2020
McClaskey, Veronica	5/8/20	\$190.00	G2020
McClaskey, Veronica	5/8/20	\$110.00	G2020
McClaskey, Veronica	5/9/20	\$120.00	G2020
McClaskey, Veronica	5/10/20	\$120.00	G2020
McClaskey, Veronica	5/10/20	\$112.00	G2020
McClaskey, Veronica	5/10/20	\$20.00	G2020
McClaskey, Veronica	5/10/20	\$80.00	G2020
McClaskey, Veronica	5/11/20	\$75.00	G2020
McClaskey, Veronica	5/11/20	\$75.00	G2020
McClaskey, Veronica	5/12/20	\$30.00	G2020
McClaskey, Veronica	5/12/20	\$70.00	G2020
McClaskey, Veronica	5/13/20	\$75.00	G2020
McClaskey, Veronica	5/13/20	\$75.00	G2020
McClaskey, Veronica	5/13/20	\$34.50	G2020
McClaskey, Veronica	5/14/20	\$75.00	G2020
McClaskey, Veronica	5/14/20	\$75.00	G2020
McClaskey, Veronica	5/14/20	\$75.00	G2020
McClaskey, Veronica	5/14/20	\$75.00	G2020
McClaskey, Veronica	5/15/20	\$102.00	G2020
McClaskey, Veronica	5/15/20	\$120.00	G2020
McClaskey, Veronica	5/15/20	\$100.00	G2020
McClaskey, Veronica	5/16/20	\$145.00	G2020
McClaskey, Veronica	5/16/20	\$102.00	G2020
McClaskey, Veronica	5/18/20	\$120.00	G2020
McClaskey, Veronica	5/18/20	\$20.00	G2020
McClaskey, Veronica	5/20/20	\$50.00	G2020
McClaskey, Veronica	5/20/20	\$25.00	G2020
McClaskey, Veronica	5/20/20	\$25.00	G2020
McClaskey, Veronica	5/21/20	\$75.00	G2020
McClaskey, Veronica	5/21/20	\$60.00	G2020
McClaskey, Veronica	5/22/20	\$100.00	G2020
McClaskey, Veronica	5/22/20	\$20.00	G2020
McClaskey, Veronica	5/24/20	\$60.00	G2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

McClaskey, Veronica	5/24/20	\$20.00	G2020
McClaskey, Veronica	5/26/20	\$75.00	G2020
McClaskey, Veronica	5/26/20	\$60.00	G2020
McDaniel, Chris	5/23/19	\$250.00	P2020
McDaniel, Chris	10/5/19	\$325.00	P2020
McDaniel, Chris	11/6/19	\$300.00	P2020
McDaniel, Chris	11/17/19	\$100.00	P2020
McDaniel, Chris	11/22/19	\$150.00	P2020
McDaniel, Chris	12/6/19	\$300.00	P2020
McDaniel, Chris	12/22/19	\$150.00	P2020
McDaniel, Chris	12/26/19	\$5.00	P2020
McDaniel, Chris	12/26/19	\$300.00	P2020
McDaniel, Chris	1/22/20	\$150.00	P2020
McDaniel, Chris	4/10/20	\$300.00	P2020
McDaniel, Chris	4/13/20	\$325.00	P2020
McDaniel, Chrs	2/22/20	\$150.00	P2020
McDaniel, Chrs	3/22/20	\$150.00	P2020
McDaniel, Chrs	4/22/20	\$150.00	P2020
McDaniel, Chrs	5/22/20	\$150.00	P2020
McGrath, Judith A	4/29/19	\$1,350.00	P2020
McGrath, Judith A	6/15/19	\$1,000.00	P2020
McGrath, Judith A	11/11/19	\$2,800.00	P2020
McGrath, Judith A	11/22/19	-\$2,350.00	P2020
McGrath, Judith A	3/1/20	\$500.00	P2020
McGrath, Judith A	3/1/20	-\$450.00	P2020
McGrath, Judith A	3/13/20	-\$50.00	P2020
McGrath, Judith A	5/7/20	\$500.00	P2020
McIntosh-Smith, Kathy	1/19/20	\$300.00	P2020
McIntosh-Smith, Kathy	1/28/20	\$300.00	P2020
McIntosh-Smith, Kathy	1/31/20	\$300.00	P2020
McIntosh-Smith, Kathy	2/19/20	\$300.00	P2020
McIntosh-Smith, Kathy	2/27/20	\$150.00	P2020
McIntosh-Smith, Kathy	3/1/20	\$300.00	P2020
McIntosh-Smith, Katherine	3/2/20	\$300.00	P2020
McIntosh-Smith, Kathy	3/15/20	\$300.00	P2020
McIntosh-Smith, Kathy	4/2/20	\$250.00	P2020
McIntosh-Smith, Katherine	4/20/20	\$50.00	P2020
McIntosh-Smith, Katherine	4/30/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

McIntosh-Smith, Katherine	5/12/20	\$300.00	P2020
McIntosh-Smith, Katherine	5/31/20	\$300.00	P2020
Meehan, James	4/27/19	\$250.00	P2020
Meehan, James	11/27/19	\$500.00	P2020
Meehan, James	3/1/20	\$250.00	P2020
Meehan, James	3/3/20	\$2,800.00	P2020
Meehan, James	3/15/20	\$150.00	P2020
Meehan, James	3/15/20	\$150.00	P2020
Meehan, James	5/22/20	\$1,525.00	P2020
Meehan, James	5/24/20	-\$1,315.00	P2020
Mendoza, Jesus	4/27/19	\$1,000.00	P2020
Mendoza, Jesus	5/27/19	\$1,000.00	P2020
Mendoza, Jesus	6/29/19	\$1,000.00	P2020
Mendoza, Jesus	7/29/19	\$1,000.00	P2020
Mendoza, Jesus	9/27/19	-\$1,200.00	P2020
Mendoza, Jesus	5/27/20	-\$800.00	P2020
Mendoza, Jesus	5/27/20	\$1,000.00	P2020
Miller, Walter D	4/8/20	\$1,000.00	P2020
Miller, Walt	4/15/20	\$250.00	P2020
Miller, Walter D	5/12/20	\$1,000.00	P2020
Miller, Walter D	5/24/20	\$5.00	P2020
Miller, Walter D	5/24/20	\$1,000.00	P2020
Miller, Walter D	5/24/20	-\$205.00	P2020
Musil, Robert K	1/7/20	\$15.00	P2020
Musil, Robert K	1/7/20	\$40.00	P2020
Musil, Robert K	2/27/20	\$72.00	P2020
Musil, Robert K	2/29/20	\$533.00	P2020
Musil, Robert K K	3/3/20	\$96.00	P2020
Musil, Robert K K	3/6/20	\$25.00	P2020
Musil, Robert K K	3/10/20	\$89.00	P2020
Musil, Robert K K	3/30/20	\$102.00	P2020
Musil, Robert K K	3/30/20	\$250.00	P2020
Musil, Robert K	4/9/20	\$100.00	P2020
Musil, Robert K	4/10/20	\$101.00	P2020
Musil, Robert K	4/15/20	\$100.00	P2020
Musil, Bob	4/22/20	\$1,000.00	P2020
Musil, Robert K	4/27/20	\$101.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Musil, Robert K	5/7/20	\$50.00	P2020
Musil, Robert K	5/13/20	\$100.00	P2020
Musil, Robert K	5/19/20	\$99.00	P2020
Musil, Robert K	5/29/20	\$99.00	P2020
Nenner, Ellen B	2/26/20	\$500.00	P2020
Nenner, Ellen	2/29/20	\$500.00	P2020
Nenner, Ellen	3/7/20	\$500.00	P2020
Nenner, Ellen B B	3/19/20	\$250.00	P2020
Nenner, Ellen	3/29/20	\$500.00	P2020
Nenner, Ellen B	4/11/20	\$500.00	P2020
Nenner, Ellen B	5/13/20	\$300.00	P2020
Nenner, Ellen B	5/28/20	\$1,050.00	P2020
Nordeen, Susan	6/4/19	\$1,000.00	P2020
Nordeen, Susan	6/4/19	\$1,000.00	P2020
Nordeen, Susan	7/15/19	\$50.00	P2020
Nordeen, Susan	7/31/19	\$25.00	P2020
Nordeen, Susan	9/10/19	\$125.00	P2020
Nordeen, Susan	10/21/19	\$2,800.00	P2020
Nordeen, Susan	10/31/19	\$150.00	P2020
Nordeen, Susan	11/1/19	\$5.00	P2020
Nordeen, Susan	11/1/19	\$5.00	P2020
Nordeen, Susan	11/6/19	\$1,050.00	P2020
Nordeen, Susan	11/20/19	\$42.26	P2020
Nordeen, Susan	11/20/19	\$25.00	P2020
Nordeen, Susan	11/22/19	-\$150.00	P2020
Nordeen, Susan	11/22/19	-\$5.00	P2020
Nordeen, Susan	11/22/19	-\$1,050.00	P2020
Nordeen, Susan	11/22/19	-\$5.00	P2020
Nordeen, Susan	11/22/19	-\$1,522.54	P2020
Nordeen, Susan	11/22/19	-\$42.26	P2020
Nordeen, Susan	11/22/19	-\$25.00	P2020
Nordeen, Susan	1/31/20	-\$777.46	P2020
Nordeen, Susan	2/28/20	\$70.00	P2020
Nordeen, Susan	4/28/20	\$250.00	P2020
Nordeen, Susan	5/11/20	\$100.00	P2020
Nordeen, Susan	5/15/20	\$100.00	P2020
Nordeen, Susan	5/17/20	\$100.00	P2020
Nordhoff, Nancy S	4/22/19	\$2,800.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Nordhoff, Nancy	5/19/20	\$2,000.00	P2020
O'Connell, Dennis O.	10/28/19	\$750.00	P2020
O'Connell, Dennis O.	12/12/19	\$500.00	P2020
Oconnell, Dennis	3/27/20	\$750.00	P2020
Oconnell, Dennis	5/26/20	\$1,500.00	P2020
O'Connor, Anthony M.	11/1/19	\$300.00	P2020
O'Connor, Anthony M.	12/31/19	\$500.00	P2020
Oconnor, Anthony	1/20/20	\$400.00	P2020
Oconnor, Anthony	2/3/20	\$450.00	P2020
Oconnor, Anthony	2/24/20	\$450.00	P2020
Oconnor, Anthony	3/20/20	\$250.00	P2020
Oconnor, Anthony	5/15/20	\$500.00	P2020
Oconnor, Anthony	5/29/20	\$300.00	P2020
Omalley, Michael	3/31/20	\$2,700.00	P2020
Omalley, Michael	5/14/20	\$1,950.00	P2020
Omalley, Michael	5/31/20	-\$100.00	P2020
Omalley, Michael	5/31/20	\$1,150.00	P2020
Peretz, Anne L.	12/15/19	\$200.00	P2020
Peretz, Anne L.	12/23/19	\$300.00	P2020
Peretz, Anne L.	1/23/20	\$150.00	P2020
Peretz, Anne L.	3/1/20	\$1,050.00	P2020
Peretz, Anne L.	4/7/20	\$300.00	P2020
Peretz, Anne L.	4/16/20	\$300.00	P2020
Peretz, Anne L.	4/19/20	\$1,000.00	P2020
Peretz, Anne L.	4/19/20	-\$600.00	P2020
Peretz, Anne L.	5/9/20	\$2,700.00	P2020
Peretz, Anne L.	5/10/20	-\$850.00	P2020
Pina, Sandy	5/3/20	\$100.00	P2020
Pina, Sandy	5/11/20	\$103.00	P2020
Pina, Sandy	5/12/20	\$1,000.00	P2020
Pina, Sandy	5/20/20	\$2,000.00	P2020
Pina, Sandy	5/20/20	-\$1,250.00	P2020
Pina, Sandy	5/26/20	\$1,000.00	P2020
Pina, Sandy	5/27/20	\$500.00	P2020
Pina, Sandy	5/28/20	\$250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Pio, J	4/26/19	\$100.00	P2020
Pio, J	4/28/19	\$100.00	P2020
Pio, J	5/2/19	\$100.00	P2020
Pio, J	5/4/19	\$20.00	P2020
Pio, J	5/17/19	\$100.00	P2020
Pio, J	5/18/19	\$50.00	P2020
Pio, J	5/21/19	\$100.00	P2020
Pio, J	6/7/19	\$100.00	P2020
Pio, J	6/8/19	\$100.00	P2020
Pio, J	6/12/19	\$25.00	P2020
Pio, J	6/21/19	\$100.00	P2020
Pio, J	6/27/19	\$100.00	P2020
Pio, J	6/29/19	\$25.00	P2020
Pio, J	6/29/19	\$100.00	P2020
Pio, J	6/30/19	\$100.00	P2020
Pio, J	7/3/19	\$10.00	P2020
Pio, J	7/6/19	\$100.00	P2020
Pio, J	7/10/19	\$50.00	P2020
Pio, J	7/15/19	\$100.00	P2020
Pio, J	7/19/19	\$10.00	P2020
Pio, J	7/19/19	\$25.00	P2020
Pio, J	7/29/19	\$25.00	P2020
Pio, J	7/31/19	\$25.00	P2020
Pio, J	8/2/19	\$100.00	P2020
Pio, J	8/2/19	\$100.00	P2020
Pio, J	8/21/19	\$100.00	P2020
Pio, J	9/12/19	\$50.00	P2020
Pio, J	9/12/19	\$100.00	P2020
Pio, J	9/21/19	\$100.00	P2020
Pio, J	9/24/19	\$100.00	P2020
Pio, J	10/4/19	\$100.00	P2020
Pio, J	10/8/19	\$50.00	P2020
Pio, J	10/9/19	\$100.00	P2020
Pio, J	10/12/19	\$25.00	P2020
Pio, J	10/14/19	\$25.00	P2020
Pio, J	10/15/19	\$100.00	P2020
Pio, J	10/19/19	\$100.00	P2020
Pio, J	11/7/19	-\$25.00	P2020
Pio, J	11/11/19	\$100.00	P2020
Pio, J	11/22/19	-\$90.00	P2020
Pio, J	11/29/19	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Pio, J	12/5/19	\$100.00	P2020
Pio, J	12/10/19	\$25.00	P2020
Pio, J	12/16/19	\$100.00	P2020
Pio, J	12/18/19	-\$25.00	P2020
Pio, J	12/18/19	-\$100.00	P2020
Pio, J	12/18/19	-\$100.00	P2020
Pio, J	12/19/19	-\$100.00	P2020
Pio, J	12/19/19	-\$100.00	P2020
Pio, J	12/19/19	-\$20.00	P2020
Pio, J	12/20/19	\$100.00	P2020
Pio, J	12/22/19	\$100.00	P2020
Pio, J	12/22/19	-\$80.00	P2020
Pio, J	4/6/20	\$100.00	P2020
Pio, J	4/14/20	\$100.00	P2020
Pio, J	4/18/20	\$100.00	P2020
Pio, J	4/28/20	\$100.00	P2020
Pio, J	4/30/20	\$100.00	P2020
Pio, J	5/3/20	\$25.00	P2020
Pio, J	5/6/20	\$100.00	P2020
Pio, J	5/12/20	\$100.00	P2020
Pio, J	5/15/20	\$50.00	P2020
Pohlad, Mary	10/27/19	\$1,000.00	P2020
Pohlad, Mary	5/20/20	\$2,800.00	P2020
Pohlad, Mary	5/21/20	\$2,800.00	P2020
Poletto, Joseph	4/8/20	\$2,500.00	P2020
Poletto, Joe	5/31/20	\$1,000.00	P2020
Port, Ronald	2/18/20	\$2,800.00	P2020
Port, Ron B.	4/10/20	\$500.00	P2020
Port, Ron B.	4/17/20	\$500.00	P2020
Port, Ron B.	4/21/20	\$1,050.00	P2020
Port, Ron B.	5/5/20	\$500.00	P2020
Postal, Justine F	5/14/19	\$500.00	P2020
Postal, Justine F	7/10/19	\$100.00	P2020
Postal, Justine F	10/15/19	\$1,000.00	P2020
Postal, Justine F	10/27/19	\$1,000.00	P2020
Postal, Justine F	12/6/19	\$100.00	P2020
Postal, Justine F	4/17/20	\$250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Postal, Justine F	5/14/20	\$50.00	P2020
Postal, Justine F	5/14/20	\$25.00	P2020
Raldiris, Angel	6/8/19	\$5.00	P2020
Raldiris, Angel	6/8/19	\$5.00	P2020
Raldiris, Angel	6/11/19	\$25.00	P2020
Raldiris, Angel	6/11/19	\$5.00	P2020
Raldiris, Angel	6/12/19	\$5.00	P2020
Raldiris, Angel	6/12/19	\$5.00	P2020
Raldiris, Angel	6/13/19	\$5.00	P2020
Raldiris, Angel	6/13/19	\$5.00	P2020
Raldiris, Angel	6/13/19	\$3.00	P2020
Raldiris, Angel	6/14/19	\$5.00	P2020
Raldiris, Angel	6/15/19	\$5.00	P2020
Raldiris, Angel	6/15/19	\$5.00	P2020
Raldiris, Angel	6/15/19	\$5.00	P2020
Raldiris, Angel	6/21/19	\$10.00	P2020
Raldiris, Angel	6/23/19	\$5.00	P2020
Raldiris, Angel	6/23/19	\$5.00	P2020
Raldiris, Angel	6/24/19	\$5.00	P2020
Raldiris, Angel	6/25/19	\$5.00	P2020
Raldiris, Angel	6/25/19	\$5.00	P2020
Raldiris, Angel	6/25/19	\$20.00	P2020
Raldiris, Angel	6/27/19	\$5.00	P2020
Raldiris, Angel	6/27/19	\$5.00	P2020
Raldiris, Angel	6/27/19	\$5.00	P2020
Raldiris, Angel	6/28/19	\$5.00	P2020
Raldiris, Angel	6/28/19	\$10.00	P2020
Raldiris, Angel	6/28/19	\$5.00	P2020
Raldiris, Angel	6/28/19	\$5.00	P2020
Raldiris, Angel	6/29/19	\$5.00	P2020
Raldiris, Angel	6/30/19	\$5.00	P2020
Raldiris, Angel	7/1/19	\$5.00	P2020
Raldiris, Angel	7/2/19	\$5.00	P2020
Raldiris, Angel	7/4/19	\$5.00	P2020
Raldiris, Angel	7/5/19	\$5.00	P2020
Raldiris, Angel	7/6/19	\$5.00	P2020
Raldiris, Angel	7/6/19	\$5.00	P2020
Raldiris, Angel	7/6/19	\$5.00	P2020
Raldiris, Angel	7/7/19	\$5.00	P2020
Raldiris, Angel	7/8/19	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Raldiris, Angel	7/9/19	\$5.00	P2020
Raldiris, Angel	7/10/19	\$5.00	P2020
Raldiris, Angel	7/11/19	\$5.00	P2020
Raldiris, Angel	7/11/19	\$5.00	P2020
Raldiris, Angel	7/13/19	\$6.00	P2020
Raldiris, Angel	7/14/19	\$5.00	P2020
Raldiris, Angel	7/14/19	\$5.00	P2020
Raldiris, Angel	7/14/19	\$6.00	P2020
Raldiris, Angel	7/16/19	\$5.00	P2020
Raldiris, Angel	7/16/19	\$5.00	P2020
Raldiris, Angel	7/17/19	\$5.00	P2020
Raldiris, Angel	7/22/19	\$5.00	P2020
Raldiris, Angel	7/22/19	\$5.00	P2020
Raldiris, Angel	7/23/19	\$10.00	P2020
Raldiris, Angel	7/23/19	\$5.00	P2020
Raldiris, Angel	7/23/19	\$5.00	P2020
Raldiris, Angel	7/25/19	\$20.00	P2020
Raldiris, Angel	7/26/19	\$5.00	P2020
Raldiris, Angel	7/27/19	\$5.00	P2020
Raldiris, Angel	7/27/19	\$25.00	P2020
Raldiris, Angel	7/28/19	\$5.00	P2020
Raldiris, Angel	7/28/19	\$5.00	P2020
Raldiris, Angel	7/29/19	\$5.00	P2020
Raldiris, Angel	7/30/19	\$5.00	P2020
Raldiris, Angel	7/30/19	\$5.00	P2020
Raldiris, Angel	7/31/19	\$5.00	P2020
Raldiris, Angel	7/31/19	\$5.00	P2020
Raldiris, Angel	7/31/19	\$5.00	P2020
Raldiris, Angel	8/1/19	\$5.00	P2020
Raldiris, Angel	8/1/19	\$5.00	P2020
Raldiris, Angel	8/3/19	\$5.00	P2020
Raldiris, Angel	8/4/19	\$5.00	P2020
Raldiris, Angel	8/8/19	\$5.00	P2020
Raldiris, Angel	8/8/19	\$5.00	P2020
Raldiris, Angel	8/8/19	\$5.00	P2020
Raldiris, Angel	8/8/19	\$5.00	P2020
Raldiris, Angel	8/9/19	\$2.50	P2020
Raldiris, Angel	8/11/19	\$10.00	P2020
Raldiris, Angel	8/11/19	\$5.00	P2020
Raldiris, Angel	8/11/19	\$5.00	P2020
Raldiris, Angel	8/12/19	\$5.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Raldiris, Angel	8/12/19	\$5.00	P2020
Raldiris, Angel	8/13/19	\$5.00	P2020
Raldiris, Angel	8/14/19	\$5.00	P2020
Raldiris, Angel	8/14/19	\$5.00	P2020
Raldiris, Angel	8/14/19	\$5.00	P2020
Raldiris, Angel	8/15/19	\$5.00	P2020
Raldiris, Angel	8/15/19	\$5.00	P2020
Raldiris, Angel	8/15/19	\$5.00	P2020
Raldiris, Angel	8/16/19	\$5.00	P2020
Raldiris, Angel	8/16/19	\$5.00	P2020
Raldiris, Angel	8/16/19	\$5.00	P2020
Raldiris, Angel	8/17/19	\$5.00	P2020
Raldiris, Angel	8/17/19	\$5.00	P2020
Raldiris, Angel	8/18/19	\$5.00	P2020
Raldiris, Angel	8/18/19	\$5.00	P2020
Raldiris, Angel	8/18/19	\$5.00	P2020
Raldiris, Angel	8/18/19	\$5.00	P2020
Raldiris, Angel	8/19/19	\$5.00	P2020
Raldiris, Angel	8/19/19	\$5.00	P2020
Raldiris, Angel	8/20/19	\$5.00	P2020
Raldiris, Angel	8/21/19	\$5.00	P2020
Raldiris, Angel	8/21/19	\$5.00	P2020
Raldiris, Angel	8/21/19	\$5.00	P2020
Raldiris, Angel	8/21/19	\$5.00	P2020
Raldiris, Angel	8/21/19	\$5.00	P2020
Raldiris, Angel	8/22/19	\$5.00	P2020
Raldiris, Angel	8/22/19	\$5.00	P2020
Raldiris, Angel	8/22/19	\$5.00	P2020
Raldiris, Angel	8/23/19	\$5.00	P2020
Raldiris, Angel	8/24/19	\$5.00	P2020
Raldiris, Angel	8/25/19	\$5.00	P2020
Raldiris, Angel	8/25/19	\$5.00	P2020
Raldiris, Angel	8/26/19	\$5.00	P2020
Raldiris, Angel	8/27/19	\$6.00	P2020
Raldiris, Angel	8/30/19	\$5.00	P2020
Raldiris, Angel	8/30/19	\$6.00	P2020
Raldiris, Angel	8/30/19	\$6.00	P2020
Raldiris, Angel	8/31/19	\$6.00	P2020
Raldiris, Angel	8/31/19	\$10.00	P2020
Raldiris, Angel	8/31/19	\$6.00	P2020
Raldiris, Angel	8/31/19	\$6.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Raldiris, Angel	8/31/19	\$6.00	P2020
Raldiris, Angel	8/31/19	\$20.00	P2020
Raldiris, Angel	9/4/19	\$5.00	P2020
Raldiris, Angel	9/5/19	\$5.00	P2020
Raldiris, Angel	9/5/19	\$3.00	P2020
Raldiris, Angel	9/5/19	\$5.00	P2020
Raldiris, Angel	9/6/19	\$6.00	P2020
Raldiris, Angel	9/7/19	\$6.00	P2020
Raldiris, Angel	9/7/19	\$300.00	P2020
Raldiris, Angel	9/8/19	\$8.00	P2020
Raldiris, Angel	9/8/19	\$5.00	P2020
Raldiris, Angel	9/9/19	\$2.00	P2020
Raldiris, Angel	9/12/19	\$5.00	P2020
Raldiris, Angel	9/13/19	\$5.00	P2020
Raldiris, Angel	9/13/19	\$5.00	P2020
Raldiris, Angel	9/14/19	\$5.00	P2020
Raldiris, Angel	9/15/19	\$5.00	P2020
Raldiris, Angel	9/16/19	\$8.00	P2020
Raldiris, Angel	9/16/19	\$5.00	P2020
Raldiris, Angel	9/27/19	\$20.00	P2020
Raldiris, Angel	9/27/19	\$8.00	P2020
Raldiris, Angel	9/27/19	\$8.00	P2020
Raldiris, Angel	9/28/19	\$8.00	P2020
Raldiris, Angel	9/28/19	\$8.00	P2020
Raldiris, Angel	9/29/19	\$8.00	P2020
Raldiris, Angel	9/29/19	\$10.00	P2020
Raldiris, Angel	9/30/19	\$8.00	P2020
Raldiris, Angel	9/30/19	\$8.00	P2020
Raldiris, Angel	9/30/19	\$15.00	P2020
Raldiris, Angel	10/1/19	\$5.00	P2020
Raldiris, Angel	10/4/19	\$8.00	P2020
Raldiris Rodriguez, Angel	10/8/19	\$15.00	P2020
Raldiris Rodriguez, Angel	10/9/19	\$25.00	P2020
Raldiris Rodriguez, Angel	10/10/19	\$10.00	P2020
Raldiris Rodriguez, Angel	10/11/19	\$15.00	P2020
Raldiris, Angel	10/11/19	\$5.00	P2020
Raldiris Rodriguez, Angel	10/12/19	\$10.00	P2020
Raldiris Rodriguez, Angel	10/12/19	\$25.00	P2020
Raldiris, Angel	10/12/19	\$5.00	P2020
Raldiris Rodriguez, Angel	10/13/19	\$8.00	P2020
Raldiris Rodriguez, Angel	10/14/19	\$15.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Raldiris Rodriguez, Angel	10/14/19	\$15.00	P2020
Raldiris, Angel	10/14/19	\$5.00	P2020
Raldiris Rodriguez, Angel	10/15/19	\$15.00	P2020
Raldiris, Angel	10/15/19	\$15.00	P2020
Raldiris, Angel	10/17/19	\$8.00	P2020
Raldiris, Angel	10/17/19	\$10.00	P2020
Raldiris, Angel	10/19/19	\$25.00	P2020
Raldiris, Angel	10/21/19	\$15.00	P2020
Raldiris, Angel	10/21/19	\$8.00	P2020
Raldiris, Angel	10/21/19	\$8.00	P2020
Raldiris Rodriguez, Angel	10/22/19	\$5.00	P2020
Raldiris, Angel	10/22/19	\$9.00	P2020
Raldiris Rodriguez, Angel	10/23/19	\$10.00	P2020
Raldiris, Angel	10/24/19	\$5.00	P2020
Raldiris, Angel	10/25/19	\$20.00	P2020
Raldiris, Angel	10/26/19	\$15.00	P2020
Raldiris, Angel	10/26/19	\$9.00	P2020
Raldiris, Angel	10/27/19	\$9.00	P2020
Raldiris, Angel	10/30/19	\$15.00	P2020
Raldiris, Angel	10/31/19	\$25.00	P2020
Raldiris, Angel	10/31/19	\$9.00	P2020
Raldiris, Angel	11/3/19	\$10.00	P2020
Raldiris, Angel	11/6/19	\$10.00	P2020
Raldiris, Angel	11/7/19	\$7.00	P2020
Raldiris, Angel	11/8/19	\$5.00	P2020
Raldiris, Angel	11/9/19	\$9.00	P2020
Raldiris, Angel	11/10/19	\$5.00	P2020
Raldiris, Angel	11/11/19	\$5.00	P2020
Raldiris, Angel	11/11/19	\$15.00	P2020
Raldiris, Angel	11/12/19	\$9.00	P2020
Raldiris, Angel	11/13/19	\$12.00	P2020
Raldiris, Angel	11/14/19	\$5.00	P2020
Raldiris, Angel	11/14/19	\$18.00	P2020
Raldiris, Angel	11/15/19	\$5.00	P2020
Raldiris, Angel	11/16/19	\$5.00	P2020
Raldiris, Angel	11/17/19	\$5.00	P2020
Raldiris, Angel	11/17/19	\$10.00	P2020
Raldiris, Angel	11/19/19	\$9.00	P2020
Raldiris, Angel	11/19/19	\$3.00	P2020
Raldiris, Angel	11/20/19	\$25.00	P2020
Raldiris, Angel	11/20/19	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Raldiris, Angel	11/21/19	\$9.00	P2020
Raldiris, Angel	11/22/19	\$15.00	P2020
Raldiris, Angel	11/23/19	\$9.00	P2020
Raldiris, Angel	11/24/19	\$9.00	P2020
Raldiris, Angel	11/25/19	\$20.00	P2020
Raldiris, Angel	11/26/19	\$9.00	P2020
Raldiris, Angel	11/26/19	\$18.00	P2020
Raldiris, Angel	11/26/19	\$9.00	P2020
Raldiris, Angel	11/29/19	\$18.00	P2020
Raldiris, Angel	11/29/19	\$15.00	P2020
Raldiris, Angel	11/30/19	\$15.00	P2020
Raldiris, Angel	11/30/19	\$9.00	P2020
Raldiris, Angel	12/1/19	\$15.00	P2020
Raldiris, Angel	12/1/19	\$15.00	P2020
Raldiris, Angel	12/1/19	\$20.00	P2020
Raldiris, Angel	12/3/19	\$15.00	P2020
Raldiris, Angel	12/7/19	\$25.00	P2020
Raldiris, Angel	12/8/19	\$5.00	P2020
Raldiris, Angel	12/11/19	\$5.00	P2020
Raldiris, Angel	12/12/19	\$15.00	P2020
Raldiris, Angel	12/13/19	\$15.00	P2020
Raldiris, Angel	12/14/19	\$5.00	P2020
Raldiris, Angel	12/15/19	\$15.00	P2020
Raldiris, Angel	12/16/19	\$15.00	P2020
Raldiris, Angel	12/17/19	\$15.00	P2020
Raldiris, Angel	12/18/19	\$15.00	P2020
Raldiris, Angel	12/19/19	\$10.00	P2020
Raldiris, Angel	12/19/19	\$15.00	P2020
Raldiris, Angel	12/20/19	\$9.00	P2020
Raldiris, Angel	12/20/19	\$9.00	P2020
Raldiris, Angel	12/22/19	\$10.00	P2020
Raldiris, Angel	12/22/19	\$9.00	P2020
Raldiris, Angel	12/22/19	\$5.00	P2020
Raldiris, Angel	12/23/19	\$9.00	P2020
Raldiris, Angel	12/25/19	\$10.00	P2020
Raldiris, Angel	12/25/19	\$20.00	P2020
Raldiris, Angel	12/27/19	\$10.00	P2020
Raldiris, Angel	12/30/19	\$15.00	P2020
Raldiris, Angel	12/31/19	\$5.00	P2020
Raldiris, Angel	12/31/19	\$5.00	P2020
Raldiris, Angel	1/3/20	\$9.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Raldiris, Angel	1/3/20	\$25.00	P2020
Raldiris, Angel	1/5/20	\$5.00	P2020
Raldiris, Angel	1/7/20	\$20.00	P2020
Raldiris, Angel	1/7/20	\$15.00	P2020
Raldiris, Angel	1/7/20	\$25.00	P2020
Raldiris, Angel	1/10/20	\$10.00	P2020
Raldiris, Angel	1/12/20	\$10.00	P2020
Raldiris, Angel	1/14/20	\$5.00	P2020
Raldiris, Angel	1/14/20	\$10.00	P2020
Raldiris, Angel	1/17/20	\$5.00	P2020
Raldiris, Angel	1/18/20	\$5.00	P2020
Raldiris, Angel	1/31/20	\$20.00	P2020
Raldiris, Angel	1/31/20	\$20.00	P2020
Raldiris, Angel	2/2/20	\$15.00	P2020
Raldiris, Angel	2/7/20	\$25.00	P2020
Raldiris, Angel	2/7/20	\$10.00	P2020
Raldiris, Angel	2/8/20	\$5.00	P2020
Raldiris, Angel	2/11/20	\$5.00	P2020
Raldiris, Angel	2/14/20	\$5.00	P2020
Raldiris Rodriguez, Angel A.	2/17/20	\$5.00	P2020
Raldiris, Angel	2/18/20	\$5.00	P2020
Raldiris, Angel	2/29/20	\$20.00	P2020
Raldiris, Angel	3/7/20	\$25.00	P2020
Raldiris, Angel	3/10/20	\$5.00	P2020
Raldiris, Angel	3/11/20	\$5.00	P2020
Raldiris, Angel	3/14/20	\$5.00	P2020
Raldiris Rodriguez, Ngel A	3/20/20	\$5.00	P2020
Raldiris Rodriguez, Ngel A	3/22/20	\$10.00	P2020
Raldiris, Angel	3/25/20	\$20.00	P2020
Raldiris Rodriguez, Ngel A	3/26/20	\$5.00	P2020
Raldiris Rodriguez, Ngel A	3/29/20	\$5.00	P2020
Raldiris Rodriguez, Ngel A	3/30/20	\$5.00	P2020
Raldiris, Angel	4/7/20	\$25.00	P2020
Raldiris, Angel	4/8/20	\$5.00	P2020
Raldiris Rodriguez, Ngel A	4/10/20	\$5.00	P2020
Raldiris, Angel	4/11/20	\$5.00	P2020
Raldiris, Angel	4/14/20	\$5.00	P2020
Raldiris Rodriguez, Ngel A	4/15/20	\$20.00	P2020
Raldiris Rodriguez, Ngel A	4/17/20	\$5.00	P2020
Raldiris Rodriguez, Ngel A	4/25/20	\$5.00	P2020
Raldiris Rodriguez, Ngel A	4/25/20	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Raldiris, Angel	4/25/20	\$20.00	P2020
Raldiris Rodrguez, Ngel A	4/27/20	\$5.00	P2020
Raldiris Rodrguez, Ngel A	4/28/20	\$5.00	P2020
Raldiris Rodrguez, Ngel A	4/30/20	\$5.00	P2020
Raldiris Rodrguez, Nigel A	5/5/20	\$5.00	P2020
Raldiris, Angel	5/7/20	\$25.00	P2020
Raldiris Rodrguez, Nigel A	5/8/20	\$9.00	P2020
Raldiris, Angel	5/8/20	\$5.00	P2020
Raldiris, Angel	5/11/20	\$5.00	P2020
Raldiris, Angel	5/14/20	\$5.00	P2020
Raldiris Rodrguez, Nigel A	5/15/20	\$10.00	P2020
Raldiris Rodrguez, Nigel A	5/16/20	\$5.00	P2020
Raldiris, Angel	5/25/20	\$20.00	P2020
Raldiris Rodrguez, Nigel A	5/27/20	\$9.00	P2020
Reed, Vanessa	5/16/19	\$50.00	P2020
Reed, Vanessa	5/17/19	\$50.00	P2020
Reed, Vanessa	5/23/19	\$35.00	P2020
Reed, Vanessa	5/25/19	\$25.00	P2020
Reed, Vanessa	5/29/19	\$25.00	P2020
Reed, Vanessa	6/3/19	\$35.00	P2020
Reed, Vanessa	6/17/19	\$50.00	P2020
Reed, Vanessa	6/21/19	\$50.00	P2020
Reed, Vanessa	7/31/19	\$50.00	P2020
Reed, Vanessa	8/7/19	\$50.00	P2020
Reed, Vanessa	8/16/19	\$100.00	P2020
Reed, Vanessa	9/24/19	\$48.00	P2020
Reed, Vanessa	9/26/19	\$48.00	P2020
Reed, Vanessa	9/30/19	\$96.00	P2020
Reed, Vanessa	10/4/19	\$102.00	P2020
Reed, Vanessa	10/15/19	\$106.00	P2020
Reed, Vanessa	10/16/19	\$50.00	P2020
Reed, Vanessa	10/21/19	\$56.00	P2020
Reed, Vanessa	10/22/19	\$112.00	P2020
Reed, Vanessa	10/30/19	\$116.00	P2020
Reed, Vanessa	11/8/19	\$100.00	P2020
Reed, Vanessa	11/15/19	\$61.00	P2020
Reed, Vanessa	11/23/19	\$61.00	P2020
Reed, Vanessa	11/27/19	\$61.00	P2020
Reed, Vanessa	12/5/19	\$100.00	P2020
Reed, Vanessa	12/15/19	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Reed, Vanessa	12/16/19	\$126.00	P2020
Reed, Vanessa	12/17/19	\$65.00	P2020
Reed, Vanessa	12/28/19	\$65.00	P2020
Reed, Vanessa	1/8/20	\$100.00	P2020
Reed, Vanessa	1/11/20	\$75.00	P2020
Reed, Vanessa	2/26/20	\$100.00	P2020
Reed, Vanessa	2/27/20	\$100.00	P2020
Reed, Vanessa	2/28/20	\$145.00	P2020
Reed, Vanessa	2/29/20	\$100.00	P2020
Reed, Vanessa	2/29/20	-\$13.00	P2020
Reed, Vanessa D	4/27/20	\$138.00	P2020
Reed, Vanessa D	4/27/20	\$21.00	P2020
Reed, Vanessa D	4/29/20	\$21.00	P2020
Reed, Vanessa D	5/11/20	\$50.00	P2020
Reston, Mary J	9/11/19	\$500.00	P2020
Reston, Mary J	10/21/19	\$250.00	P2020
Reston, Mary J	11/18/19	\$500.00	P2020
Reston, Mary J	12/13/19	\$150.00	P2020
Reston, Mary Jo	1/6/20	\$500.00	P2020
Reston, Mary Jo	1/15/20	\$150.00	P2020
Reston, Mary J	2/11/20	\$300.00	P2020
Reston, Mary Jo	3/12/20	\$500.00	P2020
Reston, Mary Jo	3/20/20	\$500.00	P2020
Reston, Mary J	3/30/20	\$500.00	P2020
Reston, Mary Jo	4/6/20	\$500.00	P2020
Reston, Mary Jo	4/22/20	\$500.00	P2020
Reston, Mary Jo	5/29/20	\$150.00	P2020
Reynolds, Richard	5/31/19	\$5.00	P2020
Reynolds, Richard	6/23/19	\$50.00	P2020
Reynolds, Richard	7/6/19	\$25.00	P2020
Reynolds, Richard	7/15/19	\$25.00	P2020
Reynolds, Richard	8/7/19	\$25.00	P2020
Reynolds, Richard	8/13/19	\$5.00	P2020
Reynolds, Richard	8/18/19	\$5.00	P2020
Reynolds, Richard	8/23/19	\$2,460.00	P2020
Reynolds, Richard	11/1/19	\$5.00	P2020
Reynolds, Richard	11/21/19	\$18.00	P2020
Reynolds, Richard	12/1/19	\$25.00	P2020
Reynolds, Richard	12/31/19	\$18.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)

Reynolds, Richard	1/14/20	\$25.00	P2020
Reynolds, Richard	3/18/20	\$19.00	P2020
Reynolds, Richard	3/31/20	\$19.00	P2020
Reynolds, Richard	4/8/20	\$50.00	P2020
Reynolds, Richard	5/3/20	\$25.00	P2020
Reynolds, Richard	5/3/20	\$5.00	P2020
Reynolds, Richard	5/3/20	\$25.00	P2020
Reynolds, Richard	5/30/20	\$20.00	P2020
Riccitiello, John	4/16/20	\$2,800.00	P2020
Riccitiello, John	5/29/20	\$5,000.00	P2020
Riccitiello, John	5/31/20	-\$2,800.00	P2020
Robbins, Bonnie	3/4/20	\$1,000.00	P2020
Robbins, Bonnie	3/9/20	\$500.00	P2020
Robbins, Bonnie	3/13/20	\$500.00	P2020
Robbins, Bonnie	3/14/20	\$800.00	P2020
Robbins, Bonnie	5/8/20	\$50.00	P2020
Robbins, Bonnie	5/8/20	\$250.00	P2020
Robbins, Bonnie	5/21/20	-\$850.00	P2020
Robbins, Bonnie	5/21/20	\$2,700.00	P2020
Robinson, David	11/17/19	\$2,800.00	P2020
Robinson, David	5/25/20	\$2,800.00	P2020
Robinson, Stephanie	3/30/20	\$5,600.00	P2020
Robinson, Stephanie	3/30/20	-\$2,800.00	P2020
Robinson, Stephanie	5/16/20	\$76.71	P2020
Roe, Bill	4/11/20	\$2,800.00	P2020
Roe, Bill	5/22/20	\$25.00	P2020
Ruskowski, Lisa	11/4/19	\$2,800.00	P2020
Ruskowski, Lisa	3/31/20	\$2,800.00	P2020
Ruskowski, Lisa	5/15/20	\$95.21	P2020
Safran, Thomas	6/3/19	\$2,800.00	P2020
Safran, Thomas	5/11/20	\$250.00	P2020
Safran, Thomas	5/14/20	\$500.00	P2020
Samuelson, Martha	2/28/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Samuelson, Martha	2/28/20	\$2,800.00	P2020
Samuelson, Martha	3/26/20	-\$50.00	P2020
Samuelson, Martha	5/5/20	\$11,200.00	P2020
Sawyer, Anne	3/2/20	\$175.00	P2020
Sawyer, Anne K	5/29/20	\$5,600.00	P2020
Sawyer, Anne K	5/29/20	-\$2,800.00	P2020
Schneidman, Witney	3/6/20	\$1,000.00	P2020
Schneidman, Witney	4/3/20	\$1,000.00	P2020
Schneidman, Witney	5/5/20	-\$200.00	P2020
Schneidman, Witney	5/5/20	\$1,000.00	P2020
Schneidman, Witney	5/5/20	\$1,000.00	P2020
Schumann, Carl	4/15/20	\$400.00	P2020
Schumann, Carl	5/1/20	\$5,600.00	P2020
Schumann, Carl	5/1/20	-\$2,800.00	P2020
Schumann, Carl	5/15/20	\$400.00	P2020
Shea, Gerald	3/2/20	\$250.00	P2020
Shea, Gerald	3/4/20	\$250.00	P2020
Shea, Gerald	3/18/20	\$258.00	P2020
Shea, Gerald	3/27/20	\$250.00	P2020
Shea, Gerald	3/27/20	\$10.00	P2020
Shea, Gerald	3/31/20	\$250.00	P2020
Shea, Gerald Michael	4/24/20	\$300.00	P2020
Shea, Gerald	4/27/20	\$250.00	P2020
Shea, Gerald	4/29/20	\$237.50	P2020
Shea, Gerald Michael	5/8/20	\$150.00	P2020
Shea, Gerald Michael	5/14/20	\$300.00	P2020
Shea, Gerald	5/15/20	\$250.00	P2020
Shea, Gerald	5/30/20	\$250.00	P2020
Shortt, Sylvia	3/20/20	\$500.00	P2020
Shortt, Sylvia	3/24/20	\$500.00	P2020
Shortt, Sylvia	3/26/20	\$100.00	P2020
Shortt, Sylvia	4/7/20	\$100.00	P2020
Shortt, Sylvia	4/8/20	\$1,000.00	P2020
Shortt, Sylvia	4/21/20	-\$1,500.00	P2020
Shortt, Sylvia	4/21/20	\$2,000.00	P2020
Shortt, Sylvia	5/11/20	-\$1,290.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Shortt, Sylvia	5/11/20	\$2,000.00	P2020
Shortt, Sylvia	5/18/20	\$5.00	P2020
Shortt, Sylvia	5/28/20	\$100.00	P2020
Singh, Amarjit	1/20/20	\$2,800.00	P2020
Singh, Amar	5/27/20	\$500.00	P2020
Skarbinski, Laurel	3/4/20	\$2,800.00	P2020
Skarbinski, Laurel	5/14/20	\$2,800.00	P2020
Skarbinski, Michael	6/25/19	\$2,800.00	P2020
Skarbinski, Michael	5/14/20	\$2,800.00	P2020
Slattery, Jim	5/5/20	\$2,800.00	P2020
Slattery, Jim	5/22/20	\$50.00	P2020
Slattery, Jim	5/29/20	\$23.80	P2020
Sokolowski, Matthew	3/4/20	\$2,800.00	P2020
Sokolowski, Matthew	5/28/20	\$70.76	P2020
Sollinger, Mary Lang	4/5/20	\$2,800.00	P2020
Sollinger, Mary Lang	5/26/20	\$10.00	P2020
Sprinkle, Leonard	8/28/19	\$250.00	P2020
Sprinkle, Leonard	9/3/19	\$50.00	P2020
Sprinkle, Leonard	10/15/19	\$100.00	P2020
Sprinkle, Leonard	11/12/19	\$100.00	P2020
Sprinkle, Leonard	12/10/19	\$100.00	P2020
Sprinkle, Leonard	12/19/19	\$100.00	P2020
Sprinkle, Leonard	1/6/20	\$200.00	P2020
Sprinkle, Leonard	1/22/20	\$150.00	P2020
Sprinkle, Leonard	2/5/20	\$400.00	P2020
Sprinkle, Leonard	2/27/20	\$500.00	P2020
Sprinkle, Leonard	3/5/20	-\$150.00	P2020
Sprinkle, Leonard	3/5/20	\$1,000.00	P2020
Sprinkle, Leonard	5/29/20	\$20.00	P2020
Stayton, Michael	4/27/19	\$2,800.00	P2020
Stayton, Michael	5/30/20	\$1,050.00	P2020
Stayton, Michael	5/31/20	-\$800.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Stevens, David	6/5/19	\$2,800.00	P2020
Stevens, David	2/29/20	\$500.00	P2020
Stevens, David	2/29/20	-\$500.00	P2020
Stevens, David	5/23/20	\$150.00	P2020
Symonanis, Michael	10/24/19	\$1,000.00	P2020
Symonanis, Michael	3/9/20	\$1,000.00	P2020
Symonanis, Michael	5/3/20	\$1,000.00	P2020
Taggart, Rush	11/14/19	\$700.00	P2020
Taggart, Rush	12/17/19	\$1,000.00	P2020
Taggart, Rush	1/9/20	\$25.00	P2020
Taggart, Rush	1/16/20	\$25.00	P2020
Taggart, Rush	1/22/20	\$150.00	P2020
Taggart, Rush	1/23/20	\$25.00	P2020
Taggart, Rush	1/30/20	\$25.00	P2020
Taggart, Rush	2/2/20	\$144.00	P2020
Taggart, Rush	2/6/20	\$264.00	P2020
Taggart, Rush	2/6/20	\$25.00	P2020
Taggart, Rush	2/9/20	\$144.00	P2020
Taggart, Rush	2/12/20	\$144.00	P2020
Taggart, Rush	2/12/20	-\$71.00	P2020
Taggart, Rush	5/14/20	\$1,000.00	P2020
Taggart, Rush	5/14/20	\$25.00	P2020
Taggart, Rush	5/14/20	-\$213.00	P2020
Taylor, John	1/23/20	\$250.00	P2020
Taylor, John	3/9/20	\$2,650.00	P2020
Taylor, John	3/9/20	-\$100.00	P2020
Taylor, John	5/31/20	\$1,950.00	P2020
Taylor, John	5/31/20	-\$750.00	P2020
Thal, Bruce	1/24/20	\$1,250.00	P2020
Thal, Bruce	1/30/20	\$1,000.00	P2020
Thal, Bruce	2/16/20	-\$450.00	P2020
Thal, Bruce	2/16/20	\$1,000.00	P2020
Thal, Bruce	5/29/20	\$2,700.00	P2020
Thal, Bruce	5/31/20	-\$1,487.50	P2020
Tobin, Jesselyn	3/1/20	\$1,000.00	P2020
Tobin, Jesselyn	3/4/20	\$500.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Tobin, Jesselyn	3/15/20	\$100.00	P2020
Tobin, Jesselyn	3/31/20	\$100.00	P2020
Tobin, Jesselyn	5/2/20	\$250.00	P2020
Tobin, Jesselyn	5/4/20	\$25.00	P2020
Tobin, Jesselyn	5/4/20	\$250.00	P2020
Tobin, Jesselyn	5/15/20	\$250.00	P2020
Tobin, Jesselyn	5/29/20	\$500.00	P2020
Tobin, Jesselyn	5/29/20	\$500.00	P2020
Towles, Justin	9/18/19	\$2,800.00	P2020
Towles, Justin	5/5/20	\$250.00	P2020
Tuchman, Deborah	4/30/19	\$2,300.00	P2020
Tuchman, Deborah	1/13/20	\$500.00	P2020
Tuchman, Deborah	5/21/20	\$500.00	P2020
Tunney, Jay	3/10/20	\$100.00	P2020
Tunney, Jay	3/15/20	\$100.00	P2020
Tunney, Jay	3/16/20	\$100.00	P2020
Tunney, Jay	3/17/20	\$100.00	P2020
Tunney, Jay	3/22/20	\$100.00	P2020
Tunney, Jay	3/23/20	\$100.00	P2020
Tunney, Jay	3/24/20	\$100.00	P2020
Tunney, Jay	3/29/20	\$100.00	P2020
Tunney, Jay	3/30/20	\$100.00	P2020
Tunney, Jay	3/31/20	\$100.00	P2020
Tunney, Jay	4/5/20	\$100.00	P2020
Tunney, Jay	4/5/20	\$700.00	P2020
Tunney, Jay	4/6/20	\$100.00	P2020
Tunney, Jay	4/7/20	\$100.00	P2020
Tunney, Jay	4/13/20	\$100.00	P2020
Tunney, Jay	4/14/20	\$100.00	P2020
Tunney, Jay	4/20/20	\$100.00	P2020
Tunney, Jay	4/21/20	\$100.00	P2020
Tunney, Jay	4/27/20	\$100.00	P2020
Tunney, Jay	4/28/20	\$100.00	P2020
Tunney, Jay	5/9/20	\$140.00	P2020
Tunney, Jay	5/11/20	\$100.00	P2020
Tunney, Jay	5/15/20	\$137.00	P2020
Tunney, Jay	5/16/20	\$140.00	P2020
Tunney, Jay	5/18/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Tunney, Jay	5/19/20	\$100.00	P2020
Tunney, Jay	5/19/20	-\$46.00	P2020
Turner, Allison	5/9/20	\$5,600.00	P2020
Ulloa, Ronald	9/26/19	\$2,800.00	P2020
Ulloa, Ronald	5/19/20	\$5,600.00	P2020
Ulloa, Ronald	5/19/20	-\$2,800.00	P2020
Vergheese, Saro	5/4/19	\$500.00	P2020
Vergheese, Saro	5/15/19	\$500.00	P2020
Vergheese, Saro	6/7/19	\$100.00	P2020
Vergheese, Saro	6/22/19	\$250.00	P2020
Vergheese, Saro	7/20/19	\$250.00	P2020
Vergheese, Saro	8/21/19	\$250.00	P2020
Vergheese, Saro	9/9/19	\$250.00	P2020
Vergheese, Saro	10/9/19	\$300.00	P2020
Vergheese, Saro	1/5/20	\$250.00	P2020
Vergheese, Saro	1/13/20	\$250.00	P2020
Vergheese, Saro	1/14/20	-\$100.00	P2020
Vergheese, Saro	5/21/20	-\$400.00	P2020
Vergheese, Saro	5/21/20	\$500.00	P2020
Verstandig, Toni	4/27/19	\$250.00	P2020
Verstandig, Toni	6/9/19	\$2,800.00	P2020
Verstandig, Toni	8/9/19	-\$250.00	P2020
Verstandig, Toni	4/13/20	-\$1,300.00	P2020
Verstandig, Toni	4/13/20	\$1,500.00	P2020
Verstandig, Toni	4/30/20	-\$200.00	P2020
Verstandig, Toni	5/6/20	\$2,000.00	P2020
Voorhees, Virginia	12/6/19	\$200.00	P2020
Voorhees, Virginia	4/8/20	\$300.00	P2020
Voorhees, Virginia	4/19/20	\$1,000.00	P2020
Voorhees, Virginia	4/19/20	\$1,000.00	P2020
Voorhees, Virginia	5/20/20	\$250.00	P2020
Voorhees, Virginia	5/22/20	\$100.00	P2020
Walters, Teresa Jane	4/27/19	\$25.00	P2020
Walters, Teresa Jane	4/30/19	\$10.00	P2020
Walters, Teresa Jane	4/30/19	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Walters, Teresa Jane	5/4/19	\$10.00	P2020
Walters, Teresa Jane	5/6/19	\$10.00	P2020
Walters, Teresa Jane	5/7/19	\$5.00	P2020
Walters, Teresa Jane	5/12/19	\$10.00	P2020
Walters, Teresa Jane	5/18/19	\$20.00	P2020
Walters, Teresa Jane	5/20/19	\$10.00	P2020
Walters, Teresa Jane	5/20/19	\$25.00	P2020
Walters, Teresa Jane	5/22/19	\$5.00	P2020
Walters, Teresa Jane	5/27/19	\$25.00	P2020
Walters, Teresa Jane	6/2/19	\$20.00	P2020
Walters, Teresa Jane	6/2/19	\$25.00	P2020
Walters, Teresa Jane	6/3/19	\$20.00	P2020
Walters, Teresa Jane	6/3/19	\$20.00	P2020
Walters, Teresa Jane	6/7/19	\$20.00	P2020
Walters, Teresa Jane	6/7/19	\$50.00	P2020
Walters, Teresa Jane	6/8/19	\$125.00	P2020
Walters, Teresa Jane	6/9/19	\$10.00	P2020
Walters, Teresa Jane	6/9/19	\$10.00	P2020
Walters, Teresa Jane	6/21/19	\$33.00	P2020
Walters, Teresa Jane	6/24/19	\$125.00	P2020
Walters, Teresa Jane	6/24/19	\$5.00	P2020
Walters, Teresa Jane	6/24/19	\$125.00	P2020
Walters, Teresa Jane	6/27/19	\$25.00	P2020
Walters, Teresa Jane	6/30/19	\$100.00	P2020
Walters, Teresa Jane	6/30/19	\$100.00	P2020
Walters, Teresa Jane	7/22/19	\$50.00	P2020
Walters, Teresa Jane	7/24/19	\$5.00	P2020
Walters, Teresa Jane	7/27/19	\$25.00	P2020
Walters, Teresa Jane	7/28/19	\$20.00	P2020
Walters, Teresa Jane	7/28/19	\$20.00	P2020
Walters, Teresa Jane	7/30/19	\$100.00	P2020
Walters, Teresa Jane	7/31/19	\$25.00	P2020
Walters, Teresa Jane	8/1/19	\$20.00	P2020
Walters, Teresa Jane	8/1/19	\$20.00	P2020
Walters, Teresa Jane	8/14/19	\$100.00	P2020
Walters, Teresa Jane	8/24/19	\$15.00	P2020
Walters, Teresa Jane	8/24/19	\$5.00	P2020
Walters, Teresa Jane	8/24/19	\$50.00	P2020
Walters, Teresa Jane	8/27/19	\$25.00	P2020
Walters, Teresa Jane	8/30/19	\$100.00	P2020
Walters, Teresa Jane	9/4/19	\$15.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Walters, Teresa Jane	9/7/19	\$50.00	P2020
Walters, Teresa Jane	9/12/19	\$100.00	P2020
Walters, Teresa Jane	9/14/19	\$40.00	P2020
Walters, Teresa Jane	9/24/19	\$5.00	P2020
Walters, Teresa Jane	9/27/19	\$25.00	P2020
Walters, Teresa Jane	9/29/19	\$78.00	P2020
Walters, Teresa Jane	9/29/19	\$125.00	P2020
Walters, Teresa Jane	9/30/19	\$100.00	P2020
Walters, Teresa Jane	10/1/19	\$5.00	P2020
Walters, Teresa Jane	10/4/19	\$5.00	P2020
Walters, Teresa Jane	10/6/19	\$41.00	P2020
Walters, Teresa Jane	10/9/19	\$25.00	P2020
Walters, Teresa Jane	10/13/19	\$41.00	P2020
Walters, Teresa Jane	10/17/19	\$25.00	P2020
Walters, Teresa Jane	10/18/19	\$100.00	P2020
Walters, Teresa Jane	10/21/19	\$42.00	P2020
Walters, Teresa Jane	10/24/19	\$5.00	P2020
Walters, Teresa Jane	10/27/19	\$25.00	P2020
Walters, Teresa Jane	10/30/19	\$41.00	P2020
Walters, Teresa Jane	10/31/19	\$41.00	P2020
Walters, Teresa Jane	11/3/19	\$50.00	P2020
Walters, Teresa Jane	11/7/19	\$25.00	P2020
Walters, Teresa Jane	11/7/19	\$25.00	P2020
Walters, Teresa Jane	11/7/19	\$40.00	P2020
Walters, Teresa Jane	11/10/19	\$25.00	P2020
Walters, Teresa Jane	11/10/19	\$25.00	P2020
Walters, Teresa Jane	11/15/19	\$5.00	P2020
Walters, Teresa Jane	11/15/19	\$25.00	P2020
Walters, Teresa Jane	11/16/19	\$100.00	P2020
Walters, Teresa Jane	11/16/19	\$25.00	P2020
Walters, Teresa Jane	11/20/19	\$25.00	P2020
Walters, Teresa Jane	11/20/19	\$25.00	P2020
Walters, Teresa Jane	11/24/19	\$5.00	P2020
Walters, Teresa Jane	11/27/19	\$50.00	P2020
Walters, Teresa Jane	11/27/19	\$25.00	P2020
Walters, Teresa Jane	11/30/19	\$20.00	P2020
Walters, Teresa Jane	11/30/19	\$50.00	P2020
Walters, Teresa Jane	11/30/19	\$50.00	P2020
Walters, Teresa Jane	12/4/19	\$25.00	P2020
Walters, Teresa Jane	12/4/19	\$25.00	P2020
Walters, Teresa Jane	12/7/19	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Walters, Teresa Jane	12/7/19	\$25.00	P2020
Walters, Teresa Jane	12/19/19	\$50.00	P2020
Walters, Teresa Jane	12/19/19	\$5.00	P2020
Walters, Teresa Jane	12/22/19	\$25.00	P2020
Walters, Teresa Jane	12/22/19	\$100.00	P2020
Walters, Teresa Jane	12/24/19	\$5.00	P2020
Walters, Teresa Jane	12/26/19	\$25.00	P2020
Walters, Teresa Jane	12/26/19	\$100.00	P2020
Walters, Teresa Jane	12/27/19	\$25.00	P2020
Walters, Teresa Jane	12/28/19	\$100.00	P2020
Walters, Teresa Jane	12/28/19	\$100.00	P2020
Walters, Teresa Jane	12/31/19	\$25.00	P2020
Walters, Teresa Jane	12/31/19	\$100.00	P2020
Walters, Teresa Jane	1/3/20	\$50.00	P2020
Walters, Teresa Jane	1/5/20	\$5.00	P2020
Walters, Teresa Jane	1/11/20	\$25.00	P2020
Walters, Teresa Jane	1/12/20	\$15.00	P2020
Walters, Teresa Jane	1/21/20	\$100.00	P2020
Walters, Teresa Jane	1/24/20	\$5.00	P2020
Walters, Teresa Jane	1/27/20	\$25.00	P2020
Walters, Teresa Jane	1/31/20	-\$1,467.00	P2020
Walters, Teresa Jane	2/29/20	\$5.00	P2020
Walters, Teresa Jane	2/29/20	\$100.00	P2020
Walters, Teresa Jane	3/31/20	\$25.00	P2020
Walters, Teresa Jane	4/4/20	\$100.00	P2020
Walters, Teresa Jane	5/14/20	\$15.00	P2020
Walters, Teresa Jane	5/16/20	\$25.00	P2020
Weiss, Dan	11/8/19	\$100.00	P2020
Weiss, Dan	12/8/19	\$100.00	P2020
Weiss, Dan	1/8/20	\$100.00	P2020
Weiss, Dan	2/8/20	\$100.00	P2020
Weiss, Dan	4/8/20	\$100.00	P2020
Weiss, Dan	4/10/20	-\$2,800.00	P2020
Weiss, Dan	4/10/20	\$5,600.00	P2020
Weiss, Dan	5/8/20	\$100.00	P2020
Wheeling, Kim Y	1/24/20	\$1,000.00	P2020
Wheeling, Kim	3/3/20	\$1,000.00	P2020
Wheeling, Kim	4/9/20	\$1,500.00	P2020
Wheeling, Kim	5/14/20	\$1,000.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Biden for President (C00703975)**

Wheeling, Kim	5/14/20	-\$700.00	P2020
Wiggins, Sterling	1/16/20	\$1,000.00	P2020
Wiggins, Sterling	1/28/20	\$1,800.00	P2020
Wiggins, Sterling	5/20/20	\$87.03	P2020
Willett, Robert	6/27/19	\$500.00	P2020
Willett, Robert	7/30/19	\$500.00	P2020
Willett, Robert	8/13/19	\$500.00	P2020
Willett, Robert	9/19/19	\$500.00	P2020
Willett, Robert	9/30/19	\$300.00	P2020
Willett, Robert	10/14/19	\$500.00	P2020
Willett, Robert	11/12/19	-\$100.00	P2020
Willett, Robert	5/28/20	-\$750.00	P2020
Willett, Robert	5/28/20	\$2,000.00	P2020

Contributions from Possible Unregistered Organizations

Contributor Name	Date	Amount	Election
Friends Of Matt Hughes	5/6/20	\$5.00	P2020
Friends Of Matt Hughes	5/13/20	\$5.00	P2020
Friends Of Matt Hughes	5/20/20	\$5.00	P2020
Friends Of Matt Hughes	5/27/20	\$5.00	P2020